

TOWN OF CANAAN  
**BOARD OF FINANCE, SPECIAL MEETING MINUTES**  
October 30, 2023 @ 6:00PM  
TOWN HALL, 108 MAIN STREET IN-PERSON AND VIA ZOOM  
FALLS VILLAGE, CT

**Members Present:**

In person: Dan Silverman, Steve Dean, Corinna Fleming, and David Wilburn

Via Zoom: Amy Wynn

**Alternate Members Present:**

In person: Judy Jacobs, Ginger Betti and Carol Staats

**Absent:**

Member Eric Carlson

**Call to order** – Dan Silverman called the meeting to order at 6:00pm.

**Seating of Alternates**

**Corinna Fleming made a motion to seat Carol Staats for Eric Carlson. Seconded by Steve Dean; unanimous.**

**Steve Dean made a motion to seat Judy Jacobs for Amy Wynn. Seconded by Dan Silverman; unanimous.**

Note: Amy Wynn arrived via Zoom at 6:18pm, removing Judy Jacobs as a seated regular member.

**Public comment**

None received in writing to be included in the minutes.

**Secretary's Report**

**Amy Wynn made a motion to approve the minutes for the October 16, 2023, Board of Finance Regular Meeting. Seconded by Steve Dean; unanimous.**

**Solar Project**

**David Wilburn made a motion to approve the purpose of the Solar Panel project and to recommend to Town Meeting the appropriation of up to \$200,000 from the General Fund and financing up to \$190,000, for a total of up to \$390,000, to pay for the Solar Project as presented. In addition, the Solar Project is subject to successful sale and transfer of title for 35 Railroad Street. Seconded by Corinna Fleming.**

**David Wilburn, Dan Silverman, Corinna Fleming and Amy Wynn voted Yea. Carol Staats and Steve Dean voted No. Motion carried.**

**Adjournment**

**Amy Wynn made a motion to adjourn the meeting at 6:52pm. Seconded by Corinna Fleming; unanimous. Meeting adjourned.**

Respectfully submitted by Recording Secretary, Denise Cohn

**Attachments:**

Solar Project presentation