

TOWN OF CANAAN
(BOARD OF FINANCE, SPECIAL MEETING MINUTES
NOVEMBER 20, 2023 @ 6:30PM
TOWN HALL, 108 MAIN STREET, FALLS VILLAGE, CT
VIA ZOOM

Members Present:

Via Zoom: David Wilburn, John Steines, Thomas Wilson, Carol Staats

Alternate Members Present:

Via Zoom: Ginger Betti and Karl Munson

Absent:

Members: Amy Wynn and Steve Dean

Alternate Member: John Haddon

Call to order – David Wilburn called the meeting to order at 6:34pm.

2024 Meeting Dates

John Steines made a motion to approve the 2024 Board of Finance Meeting dates as presented. January 8, 2024, February 12, 2024, March 11, 2024, April 8, 2024, May 13, 2024, June 10, 2024, July 8, 2024, August 12, 2024, September 9, 2024, October 15, 2024 (note this is a Tuesday due to the Monday holiday), November 12, 2024 (note this is a Tuesday due to the Monday holiday), December 9, 2024. **All meetings are to be held at the Town Hall, 108 Main Street, Falls Village, CT at 7pm or immediately following the Board of Selectmen's meeting, in person and via Zoom if available. Seconded by Carol Staats; unanimous.**

Adjournment

Carol Staats made a motion to adjourn the meeting at 6:36pm. Seconded by John Steines; unanimous. Meeting adjourned.

Respectfully submitted by Recording Secretary, Denise Cohn

Attachments:

List of Dates for 2024 meetings

**BOARD OF SELECTMEN & BOARD OF FINANCE
MEETING DATES FOR 2024**

*Board of Selectmen Regular Meeting at 6:00PM
Board of Finance Regular Meeting at 7:00PM or immediately following
the Board of Selectmen Regular Meeting*

*Meetings are held at the
Town of Canaan
Town Hall
108 Main st.
Falls Village, CT 06031*

January 8th

February 12th

March 11th

April 8th

May 13th

June 10th

July 8th

August 12th

September 9th

October 15th*

November 12th*

December 9th

Meetings are held IN PERSON and VIA ZOOM

**Pursuant to C.G.S. 1-230*