TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING MINUTES
April 24, 2024 @ 6:00PM
Town Hall, 108 Main Street, Falls Village, CT
IN-PERSON AND VIA ZOOM

For a video of the meeting, please go to the following link:
https://youtu.be/CzwSEhfHA9g

Members Present:
In person: David Wilburn, John Steines, Thomas Wilson, Amy Wynn, Steve Dean and Carol Staats
Via Zoom:

Alternate Members Present:
In person: Ginger Betti, Karl Munson and John Haddon
Via Zoom:

Absent: No one.

Call to order: David Wilburn called the meeting to order at 6:01pm.

Seating of Alternates: None required.

Public Comment:
Thomas Wilson made a motion to limit the first Public Comment session to fifteen minutes. Steve Dean seconded the motion. Unanimous.

Municipal Spending Plan:
John Steines made a motion to approve the adjustments in the 2024-2025 Municipal Spending Plan, which totaled a reduction of $28,099, as listed below. Carol Staats seconded the motion; unanimous.

1003 – Legal Expenses – Town Counsel ($5000.00)
1003 - Legal Expenses – Litigation ($4499.00)
1007 – Board of Finance – Legal Fees ($499.00)
1008 - Tax Collector – Assistant Tax Collector ($1000.00)
1010 – Town Clerk – Index Renovation ($999.00)
1011 – Planning and Zoning – Attorney ($1999.00)
1011 - Planning and Zoning – Consultant/Engineer/Planner ($9000.00)
1019 – Social Services – Geer Adult Day Center $147.00
1023 – Fund For Non-Municipal Public Benefit – DM Hunt Library ($2500.00)
1027 – General Public Safety - Building Inspector ($5000.00)
1028 – Non-Recurring Capital Reserves – Ambulance Fund $2250.00

Discussion:
Treasurer Michelle Hansen noted the additional $3500 expense for the Deputy Treasurer for this fiscal year (2023-2024) and fiscal year 2024-2025, would not be continued into fiscal year 2025-2026.

The Board of Finance requested information from the Falls Village Day Care which David Barger stated he would request. Specifically, the demographics of those who attend (which towns do they live in) and number of children enrolled in the Falls Village Day Care.

The Registrar Training line was left as-is pending further information from David Barger regarding the training schedule for the new Registrar (will certification be completed this fiscal year or next).

Adjournment: Thomas Wilson made a motion to adjourn the meeting at 9:02pm. Steve Dean seconded the motion; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn.