TOWN OF CANAAN
BOARD OF FINANCE, SPECIAL MEETING MINUTES
April 29, 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/Npg9H-TsddI

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

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

Absent: Alternate Member John Haddon

Call to order: David Wilburn called the meeting to order at 6:00pm

Seating of Alternates:
None required.

Public comment:
Several Public Comments were made; none were received in writing to attach to the minutes.

Spending Plans to Public Hearing:
John Steines made a motion to recommend the Board of Education 2024-2025 Spending Plan, as submitted by Patricia Mechare, with total expenditures of $3,670,854.00, be sent to Public Hearing set for May 10, 2024, 7pm at the Emergency Services Center, 188 Route 7 South, Falls Village, CT. Seconded by Carol Staats; unanimous.

Amy Wynn made a motion to add $2250 to the DM Hunt Library appropriation. Dave Wilburn seconded the motion. The motion did not carry. Amy Wynn and David Wilburn voted Yay. Steve Dean, Thomas Wilson, Carol Staats and John Steines voted Nay.

Amy Wynn made a motion to add $2000 to the Winter Programs line in the Municipal Spending Plan for 2024-2025. Dave Wilburn seconded the motion; unanimous.

Amy Wynn made a motion to recommend the Municipal Spending Plan for 2024-2025 as amended (total amended expenditures of $2,328,687.47) be sent to Public Hearing set for May 10, 2024, 7pm, at the Emergency Services Center. Seconded by Carol Staats; unanimous.

Adjournment:
Amy Wynn made a motion to adjourn the meeting at 6:52pm. Steve Dean seconded the motion; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn.