TOWN OF CANAAN BOARD OF FINANCE

SPECIAL MEETING

MONDAY, MAY 06, 2019, 6:30PM

TOWN HALL, 108 MAIN STREET, FALLS VILLAGE CT 06031

Present: Co-chair Dick Heinz, Lou Timolat, Steve Dean, Alt. Carol Staats, Corinna Fleming

Also in attendance: Henry Todd(1st Selectman), Dave Barger,

CALL TO ORDER: Special Meeting called to order at 6:31 p.m. by Co-Chairman, Dick Heinz .

**MOTION by Heinz, seconded by Timolat to seat Carol Staats in place of regular member Dan Silverman; unanimous.**

**MOTION by Timolat , seconded by Dean to seat Corinna Fleming in place of regular member Joel Jones; unanimous.**

New Business

1. Municipal Spending Plan: **MOTION by Timolat, seconded by Fleming to approve the purposes and recommend to Town Meeting the 2019/2020 fiscal year Municipal Spending plan as currently published (Apr. 26, 2019) with a total sum of $1,957,800, .4% decrease from FY 18/19; unanimous.**
2. Lee H Kellogg Spending Plan: **MOTION by Timolat, seconded by Staats to recommend to Town Meeting the 2019/2020 fiscal year Lee H. Kellogg Education Spending plan with a total sum of $1,977,325(Lee H. Kellogg only); passed, 1 abstention** (Region One Tuition for the Town of Canaan, proposed $1,456,345 which has not been approved at the time of this meeting bringing the total educational expense to $3,433,670)
3. Lee H Kellogg appropriation request: **MOTION by Timolat, seconded by Staats, the BOF recommends to Town Meeting an appropriation from the Lee H. Kellogg Technology Reserve Acct. #1703228155 for the purposes of technology upgrades in an amount up to $30,522.91; unanimous.**

Adjournment: **MOTION by Timolat, seconded by Heinz the meeting adjourned at 6:50 p.m.**

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary.