TOWN OF CANAAN

BOARD OF FINANCE, REGULAR MEETING

MONDAY, MARCH 9, 2020 @ 6:30PM

TOWN HALL

Present: Co-chairs: Dick Heinz, John Allyn, Lou Timolat, Steve Dean, Dan Silverman. Alts. Eric Carlson.

Also Present: Henry Todd, (1st Selectman), Selectmen Greg Marlowe, Linda Paviol,

CALL TO ORDER: Regular Meeting called to order at 6:30 p.m. by Co-Chairman.

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

Public Comment –

**Reports**

Secretary's Report - **MOTION by Timolat, seconded by Dean to accept as presented the February 10, 2020 Regular Meeting minutes; unanimous.**

Treasurer's Report - **MOTION by Allyn, seconded by Fleming, to accept as presented the Treasurer’s report for February 2020; unanimous.**

Tax Collector's Report - **MOTION by Allyn, seconded by Silvermna, to accept as presented the Tax Collector’s report for February 2020; unanimous.**

Board of Education's Report - **MOTION by Dean, seconded by Allyn to accept as presented the Board of Education’s report for February 2020; unanimous.**

First Selectman's Report

* Coronavirus – we are at the mitigation stage, no stopping the spread at this point. Gatherings of 100 or more to be eliminated.
* Appoint Greg Marlowe as lead selectman on Town Salt Shed project
* Appoint Dave Barer as lead selectman on MIRA –
* Bike Walk July 10, 2020
* Village actions in conjunction with Trade Secrets
* Change in State Grant for town truck increased to $41,276
* Congrats to local girls basketball team at Kellogg
* Harper Blanchet notified that is moving from by June
* Home energy solutions via Eversourse has reduced cost to $75
* Grand list up .56%
* CIRMA – no increase liability, 3% decrease in workman’s comp.

**Old Business**

* No old business

Suspense Items

**New Business**

1. Presentation of Municipal Spending plan presented by First Selectman
2. **MOTION by Heinz, seconded by Timolat to set special meeting for 3/23/20 for Board of Ed budget presentation; unanimous.**
3. MOTION by John, seconded by Dean BOF recommends to town meeting to spend up to 13,500 from the Bridge Maintenance and Repair Reserve account, 1702646689 to hire Cardinal Engineering to do a complete study of our bridges; MOTION by Timolat, seconded by Allyn to call the above question; unanimous. Do we authorize the original motion; unanimous.

Comment by Timolat that there is a large crack in cap on the foundation on new bridge to Amesville.

Adjournment: **MOTION by Allyn, seconded by Dean, meeting adjourned at 7:40 p.m.**

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary.