TOWN OF CANAAN

BOARD OF FINANCE, REGULAR MEETING VIA ZOOM

MONDAY, JUNE 8, 2020 @ 6:30PM

Present: Co-chair: Dick Heinz, Lou Timolat, Steve Dean, Joel Jones, Dan Silverman. Alts. Eric Carlson, Daly Reville.

Also Present: Henry Todd, (1st Selectman), Selectmen Greg Marlowe, Dave Barger; Lakeville Journal

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

**MOTION by Heinz, seconded by Dean to seat Daley Revel in place of regular member John Allyn; unanimous. Regular Member Dan Silverman arrives.**

Public Comment –

Communication - None

**Reports**

Secretary's Report - **MOTION by Jones, seconded by Dean to approve minutes as presented from April 13th & May 11th , 2020 Regular Meetings & April 22 & May 28th, Special Meeting minutes; unanimous.**

Treasurer's Report - **MOTION by Timolat, seconded by Heinz, to table the Treasurer’s report for May 2020; unanimous.**

Tax Collector's Report – **MOTION by Heinz seconded by Dean to table tax collectors report for May 2020 till next meeting; unanimous.**

Board of Education's Report – no report

First Selectman's Report

* The Town will receive reimbursement for a portion of our COVID expenses.
* Rec commission is working on a plan for reopening pool.
* Governor executive order mandating BOS to approve the budget
* Will be opening town hall by appointment only soon

**Old Business**

* No old business

**New Business**

1. Discuss and approve Tax mill rate for fiscal year 20/21: **MOTION by Heinz, seconded by Timolat to set a mill rate 1.1 mills higher than current FY, for a total of 25.7 mills for 20/21; discussion on how much money will be used from general fund & discussion on Region 1 projections for 21/22; Timolat calls for a vote to set the mill rate at 25.7 mills (1.1 mill increase); approved unanimously.**
2. Discuss and approve Tax Collector’s Suspense list; **MOTION by Dean, seconded by Timolat to approve the suspense list as attached in the amount of 1,221.71; approved unanimously.**
3. Discuss how Board of Finance would like the Town of Canaan to handle overages in Departmental sub-lines. **MOTION by Timolat, seconded by Heinz to table till next regular meeting; approved.**

Adjournment: **MOTION by Silverman, seconded by Dean meeting adjourned at 7:15p.m.**

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary.