

Minutes of Special Meeting held in Lieu of Town Meeting on Tuesday, March 23rd at 10 AM at Town Hall

Under the emergency orders issued by the State of Ct due to the Covid 19 epidemic, the Board of Selectman acted as the legislative body of the Town of Canaan in lieu of an in person Town Meeting.

In attendance were the First Selectman Henry Todd and Selectmen Greg Marlowe and Dave Barger. The Agenda of the Meeting is Attached. The Meeting was called to order at 10:01 AM.

On a motion by Marlowe, seconded by Barger it was moved to receive the auditor's report for fiscal year 2019-20. Passed unanimously.

On a motion by Barger, seconded by Marlowe, it was moved to receive the Annual Report of the Town of Canaan for fiscal year 2019-20. Passed unanimously.

On a motion by Marlowe, seconded by Barger, it was move to approve the appropriation of \$52,251.45 from the reserve account 1702630541, 107/108 Property Reserve, to install alarms and emergency lighting at 107 Main Street. Passed unanimously.

On a motion by Barger, seconded by Marlowe, it was moved to enact a supplemental appropriation of \$15,000 to title item "Heavy Equipment Reserve" account 1702301209 and \$26,276.73 to title item "Truck Reserve" account 51001439. Passed unanimously.

On a motion by Marlowe, seconded by Barger, it was moved to add \$4,000 to the budget line number 1010.104 for assistant town clerk for fiscal year 2020-2021. Passed unanimously

The meeting was adjourned at 10:16

Respectively submitted,

Henry W. Todd

First Selectman

March 24, 2021