

**TOWN OF CANAAN  
BOARD OF SELECTMEN, SPECIAL MEETING  
April 25, 2023 – 10:00 am  
108 MAIN STREET, FALLS VILLAGE, CT  
AND VIA ZOOM**

**Attendees:**

In Person: Henry Todd

Via Zoom: David Barger

**Excused:** Greg Marlowe

Meeting was called to order @ 10:01am by Henry Todd

**David Barger made a motion to approve holding Town Meetings on May 5<sup>th</sup> and May 22<sup>nd</sup>, 2023 at 7pm at the Emergency Services Center, 188 Route 7 South, Falls Village, CT (the firehouse). Seconded by Henry Todd; unanimous.**

**The May 22<sup>nd</sup> meeting will be warned after the May 8<sup>th</sup>, 2023 Board of Finance Meeting.**

**David Barger read the agenda of the May 5<sup>th</sup>, 2023 meeting into the record and noted the ordinance is attached:**

1. To Receive, review and act upon the Annual Auditors Report for the fiscal year 2022-2023.
2. To Receive, review and act upon the report of the offices of the Town of Canaan.
3. Shall the Town of Canaan approve an appropriation of up to \$27,500 from Reserve Account 1705336856 for painting of the Town Hall.
4. Shall the Town of Canaan approve an ordinance allowing for the appointment of a Town Treasurer. See attachment.

**Adjournment: Motion was made by David Barger @ 10:03AM to adjourn the meeting, seconded by Henry Todd; unanimous. Meeting was adjourned.**

Respectfully submitted by Recording Secretary Denise M Cohn

**Attachments:**

Warning for Town Meeting, May 5<sup>th</sup>, 2023.

**WARNING**  
**TOWN OF CANAAN ANNUAL TOWN MEETING**  
**Friday, May 5, 2023@7 PM at the**  
**Falls Village Emergency Management Center**  
**188 Route 7 South**  
**FALLS VILLAGE, CONNECTICUT 06031**

Electors and others qualified to vote at town meeting are hereby warned of an Annual Town Meeting for the Town of Canaan, Falls Village, Connecticut to be held at the Falls Village Emergency Management Center at 188 Route 7 South on Friday, May 5th, 2023 at 7 PM to act on the following:

1. To Receive, review and act upon the Annual Auditors Report for the fiscal year 2022-2023.
2. To Receive, review and act upon the report of the offices of the Town of Canaan.
3. Shall the Town of Canaan approve an appropriation of up to \$27,500 from Reserve Account 1705336856 for painting of the Town Hall.
4. Shall the Town of Canaan approve an ordinance allowing for the appointment of a Town Treasurer. See attachment below
5. Any other business that might properly come before the meeting.

Procedure for the proceedings: Roberts Rules of Order will prevail, where not in conflict with Parliamentary Law. In accordance with the principles of a deliberative meeting under both Roberts Rule and Parliamentary Law, participation will be reserved to those present.

Dated at Canaan, Connecticut this 24th day of April, 2023.

Canaan Board of Selectmen

Henry W. Todd, First Selectman      Greg Marlowe      David Barger

AN ORDINANCE CONCERNING THE APPOINTMENT OF A

TOWN TREASURER

BE IT ENACTED AND ORDAINED

Pursuant to Section **9-185** of the **Connecticut General Statutes**, the Town **Treasurer** shall be appointed by the **Board** of Selectmen. The term of office shall be four **years**. The first term shall begin the first Monday of **January**, 2024, except that, should a vacancy **occur in** the elected **Town Treasurer position**, the Selectmen shall appoint a **Town Treasurer** to fill the **balance** of that term. The Board of Selectmen shall determine the terms and conditions of employment and **proposed** compensation annually to the Board of Finance.