TOWN OF CANAAN TOWN MEETING Monday, May 22, 2023@7 PM

Meeting was held at the Falls Village Emergency Center, 188 Route 7 South, Falls Village, CT 06031

Canaan Town Clerk, Johanna M. Mann called the meeting to order at 7:03 PM. There were 26 voters present.

Ms. Mann asked for nominations for moderator. Pat Mechare nominated Mark Burdick. Nomination was seconded by Henry Todd. Hearing no further nominations a motion to close nominations was made by Henry Todd, seconded by Greg Marlowe. Vote was unanimous to close nominations. Vote was unanimous for Mark Burdick to serve as moderator.

The moderator was seated. The moderator asked Ms. Mann to read the call of the meeting. Ms. Mann read the call.

1. Shall the Town of Canaan appropriate up to the sum of \$2,247,689 for general municipal services for the fiscal year 2023-2024?

Motion was made by Greg Marlowe, seconded by Henry Todd to accept item per call.

Passed unanimously. Motion carried.

2. Shall the Town of Canaan appropriate up to the sum of \$3,620,410 for educational expenses (Lee H. Kellogg School \$2,217,831; Region 1 \$1,402,579) for fiscal year 2023-2024?

Motion was made by Linda Paviol, seconded by Pat Mechare to accept item per call.

Passed unanimously. Motion carried.

3. Shall the Town of Canaan approve an appropriation of up to \$10,000 from the general fund to the Dog Officer Fund, number 1018-105?

Motion was made by Greg Marlowe, seconded by Linda Paviol to accept item per call.

Discussion.

Passed, with 1 no. Motion carried.

4. Shall the Town of Canaan appoint the following as official Depositories of the Town of Canaan: National Iron Bank, Salisbury, Salisbury Bank and Trust, Salisbury and North Canaan, Torrington Savings Bank, Falls Village and Litchfield Bancorp, Salisbury for fiscal year 2023-2024?

Motion was made by Hazel McGuire, seconded by Pat Mechare to accept item per call.

Discussion.

Motion was made by Lou Timolat to amend the call to read: "Shall the Town of Canaan appoint the following as official Depositories of the Town of Canaan: National Iron Bank, Salisbury, Salisbury Bank and Trust, and/or its successors, Salisbury and North Canaan, Torrington Savings Bank, Falls Village and Litchfield Bancorp, Salisbury for fiscal year 2023-2024?" Seconded by Henry Todd.

Motion to amend was passed.

Motion was made by Greg Marlowe, seconded by Henry Todd to accept item per call with amendment.

Passed unanimously. Motion carried.

5. Any other business that might properly come before the meeting. Peter Jensen made a motion to have subsequent Town meetings be held at the elementary school (Lee H. Kellogg School). Lou Timolat made a motion to have it amended to read "To have subsequent Town meetings are to be held at the elementary school, Lee H. Kellogg School, if available. Seconded by Carol Staats. Motion to amend was passed.

Main motion with amendment, was defeated.

Henry Todd made a motion to adjourn the meeting, seconded by Dan Silverman. Motion passed. Meeting was adjourned at 7:22PM. minutes are complete and correct
Mark C. Budule
Moderator.

Respectfully submitted,

Johanna M. Mann Town Clerk