TOWN OF CANAAN BOARD OF SELECTMEN, SPECIAL MEETING MINUTES JUNE 22, $2023 \sim 11:45$ AM 108 MAIN STREET, FALLS VILLAGE, CT IN PERSON ONLY

Present: Selectmen, Greg Marlowe, Henry Todd and David Barger

- 1). Call to order at 11:45am by Henry Todd
- 2.) Greg Marlowe made a motion to approve a recommendation to the Board of Finance to recommend same to a Town Meeting as follows: To take up to \$110,000 from the Capital Improvement fund of Kellogg School, account number 1022350, for the purpose of reroofing a portion of the Kellogg School roof. Seconded by David Barger; unanimous.
- 3). David Barger made a motion to approve the appointment of Kayla Johnson to work with the Assessor's office, as budgeted, for the period starting July 1, 2023 through September 14, 2023 and to approve her appointment as Assessor to the Town of Canaan on September 15, 2023. Seconded by Henry Todd; unanimous.
- 4). Adjournment. Greg Marlowe made a motion to adjourn at 11:49am. Seconded by David Barger; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn.