

TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING MINUTES

February 14, 2024 @10:00AM

Town Hall and Via Zoom

108 Main Street, Falls Village, CT 06031

Present - In Person:

Selectmen David Barger, Judy Jacobs, and Christopher Kinsella

Interim Treasurer/Bookkeeper – Michelle Hansen

1) Call to Order

David Barger called the meeting to order at 10:02 AM.

2) Executive Session

Judy Jacobs made a motion to enter Executive Session at 10:03AM to discuss the Town Treasurer/Bookkeeper. Chris Kinsella seconded the motion; unanimous.

David Barger, Chris Kinsella and Judy Jacobs entered Executive Session held in David Barger's office at 10:03AM.

At 10:27AM, Chris Kinsella, David Barger and Judy Jacobs re-entered the public meeting and exited Executive Session.

Judy Jacobs stated Michelle Hansen had completed the working test period and **made a motion to appoint Michelle Hansen as Treasurer/Bookkeeper. Chris Kinsella seconded the motion. David Barger made a motion to amend the motion to state: To appoint Michelle Hansen as Town Treasurer/Bookkeeper, in accordance with the Town ordinance, for a four-year term ending 12/31/2027. Judy seconded the motion to amend the original motion; unanimous. The amended motion carried; unanimous.**

3) Adjournment

Judy Jacobs made a motion to adjourn the meeting at 10:28AM. Chris Kinsella seconded the motion; unanimous.

Attachments:

None