



Town of North Canaan

Board of Finance

June 10, 2026

Present: Chairman Doug Humes, John Jacquier, Bryan Johnson, Emily Bottum, Christian Allyn

Chairman Humes called the meeting to order at 7:00pm

Mr. Allyn moved to approve the agenda as presented. Mr. Johnson seconded the motion. Motion carried.

Ms. Bottum moved to approve the minutes of the last meeting. Mr. Jacquier seconded the motion. Motion carried.

Monthly Financial Reports: Treasurer Melanie Neely explained the report that she sent out regarding overbudget items. Chairman Humes explained that if the 47,000 overage is for salt/sand he doesn't think it has to go to a town meeting, but Selectman Bunce should double check. The town counsel line of 29,000 needs to go to a town meeting. **Mr. Jacquier moved to accept the monthly financial reports. Mr. Allyn seconded the motion. Motion carried.**

Monthly Tax Collectors report: Mr. Allyn moved to accept the reports. Ms. Bottum seconded the motion. Motion carried.

Treasurer's report: Mr. Allyn moved to accept the report. Mr. Johnson seconded the motion. Motion carried.

Selectman's time: Selectman Bunce stated things are in good shape. There is a CD coming up for the transfer station in September and they may use it to get some new equipment. If money is coming out of a capital non-recurring fund, it must first go to the Board of Finance and then to a town meeting. There was a discussion about getting a backhoe (new vs used). Mr. Jacquier suggested they put tires on the compactor and use that for salt and buy a new backhoe, but don't use that for salt as it will erode it quickly. Selectman Bunce should get 3 quotes. **Mr. Jacquier moved to authorize Selectman Bunce to go out for 3 bids on a new backhoe and to then bring it to a town meeting. Mr. Allyn seconded the motion. Motion carried.** Selectman Bunce explained that the NRRA is progressing. There is another meeting tomorrow. Chairman Humes spoke regarding a recent question about the small building in the center of town and wanted everyone to know it is part of the grant and is historical. It cannot be taken down.

Board members concerns: Mr. Allyn stated that there needs to be a capital plan for grants. He and others looked through town files but could not find anything regarding a capital plan, so he suggests that the selectman and the board of finance work together to create one. Chairman Humes stated there was one and it was done professionally. He will come to the town hall and look to see if he can find it.

Chairman Humes stated that unless there is something emergent we will likely cancel the July meeting and possibly the August meeting. But we will play it by ear. The recording secretary will handle the cancellations. Ms. Neely questioned when she should present the end of year adjustments to the board. It was done in September last year, so Ms. Neely will do it then.

Public Comment: none

Mr. Jacquier moved to adjourn the meeting. Mr. Allyn seconded the motion. Motion carried.

Meeting adjourned at 7:23pm

Respectfully submitted,

Ayrslea A Odell

Recording Secretary