

Town of North Canaan  
Board of Finance  
September 8, 2021  
Regular Meeting

Present: Nancy O'Connor- Chairwoman, Frank Ghi, Bill Minacci, Brian Allyn Sr.

Chairwoman O'Connor called the meeting to order at 7:32pm

**Mr. Ghi made a motion to approve the minutes from the June meeting. Mr. Minacci seconded the motion. Motion approved.**

**Mr. Allyn made a motion to accept the monthly financial reports. Mr. Ghi seconded the motion. Motion approved.**

**Mr. Minacci made a motion to accept the monthly tax collector reports. Mr. Allyn seconded the motion. Motion was approved.**

Selectman's time – nothing to report

Treasurer's time: Audit update – auditors will be back October 19,20,21 to complete the audit. The State of CT continues to look for the reconciliation back to the town from Sam Herrick and Dr. Roy.

Year-end account transfers: there are none over \$20,000. We are under budget by about \$163,000 due in part to the resident trooper salary being less than the previous trooper, highway salaries left, pool and rec salaries left, contingency fund not used, the zoning officer salary left, the NCES oil tank not used yet, and other small items. **Mr. Ghi made a motion to approve the transfers sent by the treasurer to the board. Mr. Minacci seconded the motion. Motion was approved.**

**Mr. Minacci made a motion to adjourn the meeting. Mr. Allyn seconded the motion. Motion was approved.**

Meeting adjourned 7:42pm

Respectfully submitted,

Ayrslea A Odell

Recording Secretary