

Town of North Canaan
Board of Finance
Regular Meeting
November 10, 2021

Present: Chairwoman Nancy O'Connor, Bryan Johnson, Susan Clayton, Bill Minacci, Brian Allyn Sr.

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

Mr. Minacci made a motion to elect Nancy O'Connor as the chair for the upcoming year. Mr. Johnson seconded the motion. Discussion – Nancy agreed to chair with the condition that a vice chair be elected as well to learn the ropes. Motion approved.

Ms. Clayton made a motion to elect Bryan Johnson to the vice chair position. Mr. Minacci seconded the motion. No discussion. Motion was approved.

Mr. Minacci made a motion to approve the September minutes. Mr. Johnson seconded the motion. Motion was approved.

Mr. Johnson made a motion to accept the monthly financial reports: Mr. Minacci seconded the motion. Motion was approved.

Ms. Clayton made a motion to accept the monthly tax collector reports which now include to-date delinquent reports. Mr. Johnson seconded the motion. Motion was approved.

Selectman's Time: Some roads got paved this year (Allyndale Rd., parts of Canaan Valley Rd., Park Avenue, Daisy Hill, Lime Kiln and Pease St. Selectman Perotti did speak to Specialty Minerals about paying for part of the cost for Daisy Hill and Lime Kiln, but they did not have it in the budget this year. More roads will be done next year as well treatment of the ones that were done this year. There was a discussion about the new resident trooper. Selectman Perotti will be meeting with the state to discuss parking, signage, and crosswalks. Selectman Whiting has a meeting next Tuesday with several people to discuss the Region 1 budget and North Canaan's rising costs for it. Selectman Whiting requested any information be sent prior to the meeting. Currently the state dictates how the percentage payments work. This will be discussed as well as other issues and options.

Treasurer report: The auditors were here for 3 days. Nothing stood out to them but they did say that the tax collection looks much better and is more in line with where it should be. The school continues to not be able to reconcile back to the town and Emily has let Dr. Roy know it is their problem not the towns. They do have a new clerk who is learning the job and catching up.

While preparing for the audit a refund was missed in relation to the election expenses and 1 expense was duplicated. Ms. Minacci handed out a copy of the amended items. **Mr. Johnson made a motion to accept the amended account transfers. Mr. Allyn seconded the motion. Motion was approved.**

Mr. Minacci made a motion to approve the 2022 meeting dates – the 2nd Wednesday of each month. Ms. Clayton seconded the motion. Motion approved.

Mr. Allyn made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Motion approved.

Meeting adjourned at 7:57pm

Respectfully submitted,

Ayrslea A Odell
Recording Secretary