

Town of North Canaan
Board of Finance
Regular Meeting
January 12, 2022

Present: Chairwoman -Nancy O'Connor, Bryan Johnson, Susie Clayton, Bill Minacci, Brian Allyn Sr.,
Selectman Charlie Perotti, Treasurer- Emily Minacci

Chairwoman O'Connor called the meeting to order at 7:30pm

1. **Mr. Allyn made a motion to approve the minutes from the November meeting. Mr. Johnson seconded the motion. Motion was approved.**
2. **Mr. Allyn made a motion to accept the monthly financial reports as presented. Mr. Johnson seconded the motion. Motion was approved.**
3. **Ms. Clayton made a motion to accept the monthly tax collector's report as presented. Mr. Minacci seconded the motion. Motion was approved.**
4. Selectman time: Selectman Perotti said that the sale of the land is very close to going through for sale price of \$125,000. The town received a price of \$137,000 for a new loader. The current one is on its last legs. There is \$39,000 left in the equipment fund. The old loader would be traded in for \$25,000. We have to put the property on Tone Drive up for sale and after speaking with the town attorney it was decided to put it as an open listing for what the back taxes plus legal fees etc are and see what happens. There is no town water/sewer there. There could be about an acre that is buildable. Selectman's office is working on the budget. COVID update- the clinic on Saturday had 159 individuals get vaccines. They were more prepared than last month.
5. Treasurer's Time: Ms. Minacci stated she has not gotten a date from the auditors yet. In regard to the ongoing school issue of not balancing with the town Ms. Minacci stated that the auditors were able to unravel the issue and she will be meeting with them to discuss and figure out what she needs for reports in order to have this fixed. This issue, as well as the manual, will be in the management letter form the auditors. Also, the auditor went over the Canaan Childcare grant as the town acts as the facilitator for it and the paperwork from the childcare is not appropriate. Our collection rate is better, and the rate is where we need stay. We now have a reserve. Question regarding the Resident Trooper billing – it does not get billed until June.
6. Set budget dates: Presentation date March 16 at 7:30pm. Budget Hearing date April 27 at 7:30pm

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

Meeting adjourned 7:56pm

Respectfully submitted,

Ayrslea A Odell
Recording Secretary