

Board of Finance
December 13, 2023
Regular Meeting

Present: Vice Chairman Bryan Johnson, Brian Allyn Sr., Bill Minacci, Doug Humes, Chris Sorrell

Vice Chairman Johnson called the meeting to order at 7:30pm

Mr. Sorrell nominated Mr. Humes to Chairman. Mr. Johnson seconded the motion. Motion carried.

Mr. Allyn nominated Bryan Johnson to Vice Chairman. Mr. Minacci seconded the motion. Motion carried.

Chairman Doug Humes took control of the meeting.

Mr. Minacci moved to approve the minutes from the previous meeting. Mr. Allyn seconded the motion. Motion carried.

Mr. Minacci made a motion to accept the monthly tax collector reports. Mr. Sorrell seconded the motion. Motion carried.

Mr. Minacci made a motion to accept the monthly financial reports. Mr. Allyn seconded the motion. Motion carried.

Dates for 2024 (the second Wednesday of the month at 7:30pm) were approved as follows:

January 10

February 14

March 13

April 10

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11

Selectman's Time: Selectman Whiting filling in for Selectman Ohler discussed the January 8 referendum for the renovations at the high school. This is going to be a lot of money for North Canaan in addition to

the yearly budget increases already hurting the town. Voters need to vote it down. A town crew pickup having been recently repaired has more issues and will cost an additional \$8000+ to fix. A decision needs to be made on whether to keep it or look for a replacement. The town crew has suggested going with gas instead of diesel. We will start getting numbers on a replacement. The highway department is going to update the equipment list to stay on track keeping everything safe and getting new equipment before the old equipment is run into the ground. The loader at the transfer station is in bad shape as well. The high school renovation was originally 56-58 items but has been brought down to 12 which they say are essential. There was a discussion of legislation and financial impacts on the town. The list can be found online with pictures of what they would like to do.

Treasurers time: Emily Minacci stated that the audit has started and the school is having a few issues.

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

Meeting adjourned at 7:45pm

Respectfully submitted,

Ayrslea A Odell

Recording Secretary