WARNING TOWN OF CANAAN TOWN MEETING WEDNESDAY, MAY 24, 2017 @ 7:00 PM LEE H. KELLOGG SCHOOL, 47 MAIN STREET FALLS VILLAGE, CONNECTICUT 06031

Electors and others qualified to vote at town meeting are hereby warned of a Town Meeting for the Town of Canaan, Falls Village, Connecticut to be held at Lee H. Kellogg School, 47 Main Street on Wednesday, May 24, 2017 at 7:00 PM to act on the following:

- 1. Shall the Town of Canaan appropriate up to the sum of \$1,965,724 for general municipal purposes for fiscal year 2017-2018?
- 2 Shall the Town of Canaan appropriate up to the sum of \$1,840,372 for educational expenses at Lee H. Kellogg School for fiscal year 2017-2018? (Region One Expenses for the Town of Canaan are \$1,312,857 which has been approved by referendum bringing the total educational expense to \$3,153,229)
- 3. Shall the Town of Canaan appropriate up to \$18,000 from the L.H. Kellogg Technology Reserve Account # 1703228155 for the purposes of payment toward a cloud managed security appliance, an advanced security license and support for 5 years, a 48 port Ethernet switch and license MS225- 48LP for 5 years?
- 4. Shall the Town of Canaan transfer an amount of \$15,000 from the unexpended budgetary funds of the Canaan Board of Education for fiscal year 2016-2017 to the Lee H. Kellogg Capital Improvement Reserve Account #1022305?
- 5. Shall the Town of Canaan transfer the unexpended fire funds from the Town's General Fund to the L.H. Kellogg Technology Reserve Account #1703228155?
- 6. Shall the Town of Canaan make a supplemental appropriation from Line #3001-280 Oiling and Sealing from the 2016-2017 budget of up to \$53,000 to Line #3001-284, Paving and Capital Improvement in the Fiscal Year 2017-2018 budget?
- 7. Any other business to properly come before this meeting.

Roberts Rules of Order will prevail as parliamentary law. In accordance with the principles of a deliberative meeting under Roberts Rules, participation will be reserved to those present.

Canaan Board of Selectman Patricia Allyn Mechare, First Selectman May 11, 2107