

TOWN OF CANAAN BOARD OF FINANCE  
REGULAR MEETING,  
MONDAY, JULY 10, 2017, 6:30PM  
TOWN HALL, 108 MAIN STREET, FALLS VILLAGE CT 06031

Present: Acting Co-chair: Henry Todd, John Allyn, Lou Timolat, Dick Heinz & Joel Jones.  
Also Present: Patricia Mechare(1st Selectman), Linda Paviol, Patrick Sullivan

CALL TO ORDER: Regular Meeting called to order at 6:38 p.m. by Co-Chairman, Todd.

Communications:

- NW Regional – Donation request
- Letter from attorney regarding survey, 35 Main Street

Public comment – None

Reports:

- Secretary's Report: June 12, 2017 Regular Meeting Minutes: **MOTION by Allyn, seconded by Timolat to accept as presented the minutes of the June 12, 2017 Regular Meeting Minutes; unanimous.**

Treasurer's Report (June 2017): **None**

Tax Collector's Report (June 2017): **MOTION by Jones, seconded by Timolat to receive the Tax Collector's report from June 2017 as presented; unanimous.**

Board of Ed Reports: (June 2017): **None**

Board of Selectmen's Report:

- FVVFD: received temp C/O, several more items on the punch list being worked on.
- Received new Bridge Inspection reports. Tim is working on bids and minor repairs Town crew can complete.
- COG has engineering firms that if the COG member go through the towns can may get a price break for bridge repairs.
- 35 Railroad, meets 2<sup>nd</sup> Thursday of the month. Atty Dixon is working on boundary overlap of the building with FV Inn. Met with RE agent to review the property.
- Pat to sit with Rick Lynn to get town road names figured out with the DOT
- Water street bridge bill, waiting on Salisbury who is waiting on the State to make final payments.
- Rec program, Mike Demazza has been putting together the next 6 months of monthly activities.
- Town Clerk received 4,000 grant from the State Library document preservation

Old Business – None

**MOTION by Timolat, seconded by Allyn to add to agenda under new business, Auditor letter of engagement; unanimous.**

New Business

A. Auditor letter of engagement – King & King (agenda addition)

**MOTION by Timolat, seconded by Heinz, move that the all BOF members read the King & King letter of engagement and if all members are satisfied that the document is in order with the previous acts of the BOF on the subject of selecting an Auditor (King & King), that the document be transmitted to the BOS for execution. If there are any objections, BOF members to email one of the co-chairs to add the subject to the next BOF meeting for further consideration. Unanimous.**

Adjournment: **MOTION by Heinz, seconded by Allyn the meeting adjourned at 7:04 p.m.**  
Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary.