

TOWN OF CANAAN
FALLS VILLAGE TOWN HALL
108 Main Street, Falls Village, CT. 06031
35 Railroad Street Sale Committee Meeting
Thursday, November 17, 2022, 12:00 PM (noon)

Present: Henry Todd (First Selectman), Greg Marlowe (Selectman), Fred Laser (P&Z Chair), Vincent Inconiglios (P&Z), Ruth Skovron (P&Z). Absent: Dave Berger (Selectman). Also present from public: Daly Reville, Sue Sweetapple, Laura Wertz.

Greg Marlowe called the Special Committee Meeting to order at 12:05 p.m.

AGENDA:

1. Call to Order
 - a. Special Meeting November 17 2022: **MOTION** Todd, seconded by Laser to appoint Marlowe Chair, Inconiglios Secretary of this special joint committee; approved unanimously.
 - b. It was pointed out that this was the first meeting of this joint committee of Selectman and Planning and Zone Commissioners. As a special sub-committee, there will be a special designated area on the town website to document meetings. Previous to this meeting several organizational meetings were held by the Selectman and P&Z representative participants.
2. Firehouse engineering update
 - a. Laser and Inconiglios met with George Johannesen, principal, Allied Engineering of Canaan, CT and team at 9:00 a.m. November 17 to review various engineering aspects of the firehouse property as it relates to its sale.
 - i. Current septic located and revealed. It is located on Falls Village town property. Condition is unusable and meets no code requirements. Options for new septic system were discussed. Johannesen to provide a report and will do an "as built".
 - ii. Drainage, lot line, parking lot and sidewalks were reviewed and issues and recommendations will be detailed in Johannesen's report.
 - iii. Johannesen to provide a report outlining findings and proposed solutions in next month or so.
3. Executive Session
 - a. Committee began Executive Session at 12:27 p.m. Session ended at 12:55 p.m.
4. New Business
 - a. Discussion of retention of counsel to represent the town on matters concerning the sale of the firehouse. **MOTION** by Marlowe, seconded by Skovron to retain

counsel Chuck Andres of Barclay Damon for matters relating to sale of firehouse upon receipt and approval of contract.

- b. Discussion for timeline of bringing the sale of the firehouse to a Town Meeting proposed at five (5)- to six (6)-month target. The importance of the opportunity for alignment of the firehouse sale with the new POCD in 2023 was referenced.
 - c. Dates for future meetings to be posted on Falls Village Town website.
5. Any other Business to come before the Committee: None.
6. Adjournment: **MOTION** by Marlowe, seconded by Inconiglios, to adjourn the Meeting; approved unanimously. Chairman Marlowe adjourned the Regular Meeting at 1:10 pm.

Respectfully submitted, Vincent Inconiglios, Secretary