

TOWN OF CANAAN
FALLS VILLAGE TOWN HALL
108 Main Street, Falls Village, CT. 06031
35 Railroad Street Sale Committee Meeting
Tuesday, December 13, 2022, 12:00 PM (noon)

Present: Henry Todd (First Selectman), : Dave Berger (Selectman), Greg Marlowe (Selectman), Fred Laser (P&Z Chair), Vincent Inconiglios (P&Z), Ruth Skovron (P&Z). Also present from public: no one

AGENDA:

1. Call to Order
 - a. Meeting December 13 2022: called to order by Greg Marlowe at noon
2. Old Business
 - a. Firehouse engineering update
 - i. Fred Laser reported on Johannesen findings regarding the septic system at the 36 Railroad Street Firehouse property. A subsurface investigation of the existing septic system at the old firehouse was conducted. The existing septic tank and leaching field was uncovered which showed a small, old tank (approximately 750 gal.) and 17 lf of leaching trench. It was determined that this system would not pass current standards for any practical use. The next step is to do some soil testing to determine the soils and what capacity could fit in for a proper septic system. Need to determine if there is an old building buried under the existing parking lot.
 - b. Revisit realistic timeline for sale
 - i. Timeline discussion for research and work to be done to be reviewed further in upcoming meetings.
3. Executive Session
 - a. Committee began Executive Session at 12:15 p.m. to discuss process of negotiation for the sale of real estate. Session ended at 1:12 p.m.
4. New Business
 - a. Contract agreement with Chuck Andres of Barclay Damon for legal retainment was received and signed by First Selectman.
 - b. Receipt of engagement letter was acknowledged and reviewed by the Committee.
 - c. Next meeting was schedule for January 10, 2023 at 12:00 noon.
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 1:25 pm.

Respectfully submitted, Vincent Inconiglios, Secretary