

TOWN OF CANAAN
FALLS VILLAGE TOWN HALL
108 Main Street, Falls Village, CT. 06031
35 Railroad Street Sale Committee Meeting
Tuesday, January 10, 2023, 12:00 PM (noon)

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

AGENDA:

1. Call to Order
 - a. Meeting January 10, 2023: called to order by Greg Marlowe at 12:05 p.m.
2. Old Business
 - a. Receive Engineering Update on current septic condition and any other ready information
 - i. Inconiglios provided updated on George Johannesen's proposals and recommendations regarding engineering projects relevant for future sale of 36 Railroad Street Firehouse Property. The seven areas were reviewed in discussions between Fred Laser and Johannesen prior to this meeting. Best efforts will be made to have these seven items presented with reasonable cost ranges included for the February Committee Meeting. These seven areas include:
 1. Extend sidewalk from Falls Village Inn past Firehouse parking lot to abutting neighbor.
 2. Design berm landscape retaining wall at base of parking lot.
 3. Develop plan for drainage of parking lot down to new catch basin.
 4. Design easement access.
 5. Soil test to be done at existing parking lot to determine potential septic system.
 6. Design an underground conduit system for overhead utility wires from Package Store pole.
 7. Develop scope of work and specifications and supervise implementation.
 - b. Chuck Andres Legal Report
 - i. Ruth Skovron reported that conversations about legal issues concerning the sale have been initiated and are to be continued as engineering are confirmed.
3. Executive Session
 - a. Committee began Executive Session at 12:15 p.m. to discuss legal issues regarding the sale of the Firehouse property. Motion to Greg Marlowe, seconded by Todd to end Executive at 12:57 p.m.
4. New Business —
 - a. Next meeting was schedule for February 7, 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 1:05 p.m.

Respectfully submitted, Vincent Inconiglios, Secretary