

TOWN OF CANAAN
FALLS VILLAGE TOWN HALL
108 Main Street, Falls Village, CT. 06031
35 RAILROAD STREET SALE COMMITTEE
Meeting Wednesday, March 21, 2023, 2:00 PM

Present: Henry Todd (1st Selectman) Dave Barger (Selectman), Greg Marlowe (Selectman), Fred Laser (P&Z Chair, via phone), Vincent Inconiglios (P&Z), Ruth Skovron (P&Z), Chuck Andres (Attorney)
Also present from public: Sue Sweetapple

AGENDA:

1. Call to Order
 - a. Meeting March 21, 2023: called to order by Chairman Greg Marlowe at 2:00 p.m.
2. Old Business
 - a. Engineering Update
 - i. Laser reported Allied Engineering to proceed excavation and hole digging as weather clears in next two weeks.
 - ii. Todd informed committee that excavation invoice for initial exploratory work has been paid.
 - b. Ruth Skovron reported that relevant sales materials had been sent to attorney Chuck in preparation for today's meeting. Also contact with Falls Village Inn's attorney has been unsuccessful. Sue Sweetapple stated at the beginning of today's meeting that she retained an attorney this week. It is the hope of the committee that attorneys can connect soon.
3. Executive Session
 - a. Motion by Marlowe, seconded by Barger to begin Executive Session at 2:08 p.m. to discuss possible real estate transactions.
 - b. Executive Session held in Senior Center with attorney Chuck Andres' participation.
 - c. Motion to end executive session by Todd, seconded by Skovron at 3:49 p.m.
4. Actions from Executive Session
 - a. Committee authorized attorney Andres to send letter to all abutting property owners and those in close proximity to 35 Railroad Street to remove all vehicles and property on site in preparation for sale.
 - b. RFP for immediate appraisals of 35 Railroad Street to be coordinated by Marlowe. Requirements for RFP were reviewed. Three local appraisers noted.
 - c. RFP for sale of 35 Railroad Street property to be drafted by attorney Andres for presentation to Committee by April 10, 2023.
 - d. Timeline of RFP for sale of 35 Railroad Street property
 - i. All necessary contents for release of RFP for sale proposed to be completed by May 1, 2023. The committee acknowledged it would do its best to facilitate an aggressive timeline.
5. Next Meeting Date: April 12, 2023, 12:00 p.m. at Town Hall.
6. New Business — None
7. Adjournment: **MOTION** by Todd, seconded by Laser, to adjourn the Meeting; approved unanimously. Chairman Marlowe adjourned the Regular Meeting at 3:59 p.m.

Respectfully submitted, Vincent Inconiglios, *Secretary*