

TOWN OF CANAAN  
FALLS VILLAGE TOWN HALL  
108 Main Street, Falls Village, CT. 06031  
35 RAILROAD STREET SALE COMMITTEE  
Meeting Wednesday, May 17, 2023, 12:00 PM

Present: Henry Todd (1<sup>st</sup> Selectman), Dave Barger (Selectman), Greg Marlowe (Selectman),  
Fred Laser (P&Z Chair), Ruth Skovron (P&Z), Vincent Inconiglios (P&Z), Janell Mullen (P&Z consultant)  
Not Present: none  
Also present from public: Bill Beebe

**AGENDA:**

1. Call to Order
  - a. Meeting May 17 2023: called to order by Chairman Greg Marlowe at 12:04 p.m.
  - b. May 10, 2023 meeting minutes approved.
2. Old Business
  - a. Engineering Update:
    - i. Laser presented:
      - Matt Kiefer A2 survey of 35 Railroad Street property.
      - AEA survey showing potential septic options, etc.
    - ii. Other Engineering Reports requested still pending.
  - b. Legal Report: no update. Note: limited response / contact made with representatives of 33 Railroad Street.
  - c. Appraisal Update: initial appraisal draft received and being reviewed before acceptance.
  - d. "No Parking" at 35 Railroad Street is confirmed. Specific area left clear for pickup of 33 Railroad Street trash. Committee agreed that parking restrictions during sale process will be removed for the Falls Village Car Show.
3. Executive Session
  - a. Motion by Marlowe, seconded by Barger to begin Executive Session at 12:15 p.m. to discuss real estate transactions. P&Z consultant (Janell Mullen) invited to participate.
  - b. Motion to end Executive Session by Marlowe, seconded by Skovron at 1:45 p.m.
4. Actions from Executive Session
  - a. Motion made by Todd to establish price for 35 Railroad Street property sale. Seconded by Barger. Price to be set at \$300,000.
  - b. By consensus, best efforts will be made for RFP package to be available May 25, 2023 end of day.
5. Next Meeting Date: May 24, 2023, 12:00 p.m. at Town Hall.
6. New Business — None
7. Adjournment: Motion by Marlowe, seconded by Laser, to adjourn the Meeting; approved unanimously. Chairman Marlowe adjourned the Regular Meeting at 2:00 p.m.

Respectfully submitted, Vincent Inconiglios, *Secretary*