

TOWN OF CANAAN  
TOWN HALL  
108 Main St., Falls Village, CT 06031  
35 RAILROAD STREET SALE COMMITTEE

Meeting Minutes  
Wednesday, June 28, 2023 @ 12:00PM

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PRESENT: Henry TODD (First Selectman), Greg MARLOWE (Selectman), Dave BARGER (Selectman), Fred LASER (P&Z Chair), Ruth SKOVRON (P&Z), Vincent INCONIGLIOS (P&Z), Janell MULLEN (P&Z ZEO/Consultant)

PUBLIC: none present

AGENDA

1. Call to Order
  - a. Meeting called to order by Chairman MARLOWE at 12:03PM
  - b. Motion made by SKOVRON to approve the minutes of the May 23, 2023 Meeting; second by LASER; vote unanimous
2. Old Business
  - a. Discussion of any reports received from AEA (George Johanssesen) - nothing received at this time
  - b. Calendar for sales process set (see i.)
    - i. **July 10, 2023** - BOS Regular Meeting - Board will warn and inform the public of the Informational Session and Public Hearing scheduled for July 20, 2023 at 7:00PM  
**July 13, 2023** - Bids will be opened by the BOS at Town Hall at 2:00PM  
**July 20, 2023** - Informational Session and Public Hearing (hybrid) at 7:00PM  
**August 14, 2023** - BOS Regular Meeting - Decision to be made on the selection of bidder and make official referral to the P&Z Commission to prepare a report for the BOS  
**September 11, 2023** - BOS Regular Meeting - P&Z Report
3. New Business
  - a. Review of RFP submitted questions with consultant MULLEN

Motion made by TODD to adjourn the Meeting; second by BARGER; vote unanimous  
Meeting Adjourned: 1:10PM

