

Town of Canaan Special Town Meeting
Monday, November 6, 2023 at 5 PM
Municipal Offices, 108 Main Street, Falls Village, CT 06031

Meeting was held at Municipal Offices, 108 Main Street, Falls Village, CT 06031

Canaan Town Clerk, Johanna M. Mann called the meeting to order at 5 pm,

Louis Timolat called point of order and read the following:

"I object to the provision of the warning of this meeting, which, effectively forbids discussion of the questions to be voted upon.

The provision is question is not only contrary to long established custom and practice of the Town of Canaan, it is also is in disregard of the full and complete text of Connecticut general statute Sec. 7-7 pertaining to the legislative Town Meetings of municipal jurisdictions." (Louis submitted a copy of what he read which deviates a bit from what was said)

Henry Todd took the point of order.

Henry Todd made a motion to appoint Johanna Mann as moderator. Seconded by Greg Marlowe; unanimous.

Ms. Mann read the warning into the record:

Warning

Town of Canaan Special Town Meeting

Monday, November 6, 2023 at 5 pm

Municipal Offices, 108 Main Street, Falls Village, CT 06031

The Town of Canaan will open a Special Town Meeting on Monday, November 6, 2023 and immediately recess the meeting to the opening of polls for the general election at Town Hall on November 7, 2023 at 6 AM until 8 PM to vote by ballot on the following questions:

1. Electors and others qualified to vote at Town Meeting are hereby warned of a Special Town Meeting for the Town of Canaan, Falls Village, CT to be held at the municipal offices at 108 Main Street on Monday, November 6, 2023 to act on the following: Shall the Town of Canaan approve the sale of the property at 35 Railroad Street for \$300,000.

2. Shall the Town of Canaan approve the exchange of property from Great Falls Property LLC, owner of the abutting land to the former firehouse, to the Town of Canaan, making the property a legal lot as well as giving Great Falls Property two easements being a pedestrian easement along the northern side of the property and a vehicular easement through the existing parking lot.
3. Shall the Town of Canaan approve the appropriation of up to \$10,000 from the Bridge Reserve Account #1702646689 to pay the final bill of Cardinal Engineering for the Cobble Road Culvert Project.
4. Shall the Town of Canaan approve the appropriation of up to \$10,000 for the replacement of the A/C unit at Town Hall with a heat pump from the 107/108 Property Reserve Account #170263056.

At the closing of the polls, the ballots will be counted and results reported. After the conclusion of this, the meeting will adjourn.

Roberts Rules of Order will prevail as parliamentary law. In accordance with the principles of a deliberative meeting under Roberts Rules, participation will be reserved to those present.

Respectively submitted,

Henry W. Todd, First Selectman Greg Marlowe, Selectman David Barger,
Selectman October 27, 2023

Dave Barger approved the questions as read and moved them to the ballot. Seconded by Greg Marlowe; unanimous.

Henry Todd moved the meeting be recessed until votes were tallied. Seconded by Dave Barger; unanimous.

Dick Heinz asked what was the ruling on the point of order. Henry Todd Stated is was ruled out of order.

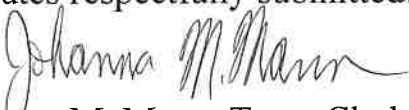
Dave Barger made a motion at 5:06 PM to recess the meeting, seconded by Henry Todd. Motion Passed. Meeting was recessed at 5:05 PM.

Meeting resumed Tuesday, November 7, 2023 and was adjourned at 10:47 PM at the conclusion of the vote count of the four paper ballot questions.

Ballot Results are as follows;

Ballot total:	407			
Question 1:	Yes: 330	No: 74	**Passed	
Question 2:	Yes: 345	No: 56	**Passed	
Question 3:	Yes: 373	No: 28	**Passed	
Question 4:	Yes: 373	No: 33	**Passed	

Minutes respectfully submitted:



Johanna M. Mann, Town Clerk of Canaan (Falls Village)