

TOWN OF CANAAN
BOARD OF SELECTMEN - REGULAR MEETING

Monday, May 12, 2025 @ 6:00PM

Town Hall, 108 Main Street, Falls Village, CT 06031

IN PERSON AND VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/94830472104?pwd=MvwLW5yKZykvJCD2yoXXVCCVwJGAe.1>

Meeting ID: 948 3047 2104

Passcode: 421698

AGENDA

1.) *Call to order*

2.) *Agenda*

3.) *Public Comment* – those attending via Zoom please use the chat feature to indicate you have a comment and you will be called upon (*2 minutes per comment*)

4.) *Approval of Pending Minutes*

- a.) April 14, 2025 Special Meeting Minutes
- b.) April 14, 2025 Regular Meeting Minutes
- c.) April 24, 2025 Special Meeting Minutes
- d.) May 01, 2025 Special meeting Minutes

5.) *Treasurer and Tax Collectors Report*

- a.) March 2025 - Treasurer's Report
- b.) April 2025 - Tax Collector's Report

6.) *Communications*

- a.) Written
- b.) Oral

**** *NOTICE: Items of an agenda under the heading of "New Business", "Suspense Items" or Business" or added to an agenda of a Regular Meeting are subject to "action votes" on resolution*

7.) *Selectmen's Report*

- a.) STEAP Grant - update (HB-6831)
- b.) CTDOT Active Transportation Microgrant
 - 1.) Grant received (\$5000.00)
 - 2.) Request to BOF to add to existing line
- c.) Falls Village Daycare Center Water Testing
 - 1.) Warren Water Company
- d.) Cobble Rd. Bridge (Bridge #05193)
 - 1.) Update on condition - inspection April 25, 2025
- e.) Memorial Day Remembrance
 - 1.) Monday, May 26, 2025 - *details*
- f.) NASCAR at Lime Rock Track - June 26 and 27, 2025
 - 1.) *Traffic Plan* discussion
- g.) Aquarion Water Company refund
 - 1.) Request by Fire Commission regarding refund
- h.) CTDOT Roadside SafetyVegetation Management Program
- i.) America 250
 - 1.) Preparation for Celebration - 2026
- j.) BOS *Proposed Spending Plan* Presentation -May 05,2025
- k.) IWCC Tree Planting at LHK - April 25, 2025
 - 1.) National Day of Prayer - May 01, 2025
 - 1.) Letter to Chuck and Margo Lewis
- m.) Earth Day Celebration - April 19, 2025
 - 1.) Thanks to all who were involved

8.) *Old Business*

- a.) 35 Railroad St. - *updates*
- b.) Economic Development – *updates*
- c.) Affordable Housing Plan Task Force
- d.) CEN - *updates*
- e.) Cobble Rd. culvert and bridge - *updates*

9.) *New Business*

- a.) Tax Rebates and consideration of approval of Suspension List
- b.) NASCAR at Lime Rock Track - June 26 and 27, 2025
 - 1.) *Discussion and possible action on Traffic Plan*
- c.) Aquarion Water Company refund
 - 1.) *Discussion and possible action on request from Fire Commission*

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10.) Discussion

- a.) Bridge/Infrastructure Committee - *updates*
- b.) Solar project Committee - *updates*

11.) Any other business to properly come before the Board of Selectmen

12.) Public Comment – those attending via Zoom please use the chat feature to indicate you have a comment and you will be called upon (*2 minutes per comment*)

13.) Adjournment

Submitted on behalf of the Board of Selectmen - David R. Barger, First Selectman

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