

TOWN OF CANAAN
BOARD OF SELECTMEN - REGULAR MEETING

Monday, June 09, 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.) May 12, 2025 Regular Meeting Minutes
- b.) May 20, 2025 Special Meeting Minutes

5.) *Treasurer and Tax Collectors Report*

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

6.) *Communications*

- a.) Written
- b.) Oral

7.) *Selectmen's Report*

- a.) STEAP Grant - *Update*
 - 1.) Confirmation of grant letter - May 29, 2025

**** *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*

- b.) Recreation Commission
 - 1.) Lifeguards and Pool Supervisor recommendations
 - 2.) Letter from Rec Director Emily Peterson re: Interim Chair Position
- c.) Peter G. Lawson Citizenship Award
 - 1.) LHK Graduation - June 11, 2025
- d.) Cobble Rd. Bridge (Bridge #05193)
 - 1.) Update on condition
- e.) Memorial Day Remembrance
 - 1.) Monday, May 26, 2025
 - a.) Volunteer of the Year - Gail Allyn
 - b.) Community Service Award - Richard and Donna Heinz
 - c.) Thanks to all involved
- f.) NASCAR at Lime Rock Track - June 26 and 27, 2025
 - 1.) *Traffic Plan* - finalized
- g.) D.M. Hunt Library Board Request
 - 1.) Reappoint John Holland to Board of Directors (4 yrs.)
(expires June 30, 2029)
- h.) Falls Village Grant Group Update (May 2025)
- i.) Solar Committee - Letter
 - 1.) Letter of Resignation - Emily Peterson

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.) Recreation Commission
 - 1.) Summer Staff Recommendations
 - a.) *Discussion and possible action*
 - 2.) Letter from Rec Director Emily Peterson re: Interim Chair Position
- c.) D.M. Hunt Library Board Request
 - 1.) Reappoint John Holland to Board of Directors (4 yrs.)
(expires June 30, 2029)
 - a.) *Discussion and possible action*

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10.) Discussion

- a.) Bridge/Infrastructure Committee - *updates*
- b.) Solar project Committee - *updates on June 05, 2025 meeting*

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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