

TOWN OF CANAAN
BOARD OF SELECTMEN - REGULAR MEETING

Monday January 12, 2026 @ 6:00PM
Town Hall, 108 Main Street, Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/94779778296?pwd=8J5lH7m60b5Kta6OsPKcZYadJlwsSE.1>

Meeting ID: 947 7977 8296

Passcode: 590845

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.) December 17, 2025 Special Meeting Minutes
- b.) January 08, 2026 Special Meeting Minutes

5.) *Treasurer and Tax Collectors Report*

- a.) November 2025 - Treasurer's Report
- b.) December 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
 - 1.) *Updates*
- b.) Roadway Conditions
 - 1.) *Updates on Sand Rd.*
- c.) Fire Commission
 - 1.) *Resignation of Kim Mahoney*
 - 2.) *Reappointment of Dave Seney*
 - 3.) *Appointment of Roxann Steinberg Whitaker to replace Kim Mahoney*
- d.) FVVFD Ambulance
 - 1.) *Advanced Life Support (ALS) services to the Town of Canaan*
 - a.) *EMS Captain Michelle Hansen*
- e.) Town of Canaan Capital Plan
 - 1.) *Dates for meetings with Town Department Chiefs, Chairs of Boards and Commissions*
- f.) America 250
 - 1.) *Updates*
- g.) Letter to Secretary of State Stephanie Thomas
 - 1.) *Review*
- h.) Date for a Town Meeting

8.) *Old Business*

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

9.) *New Business*

- 1.) Tax Rebates and consideration of approval of Suspension List
- 2.) Fire Commission
 - a.) *Resignation of Kim Mahoney*
 - b.) *Reappointment of Dave Seney*
 - c.) *Appointment of Roxann Steinberg Whitaker to replace Kim Mahoney*
 - 1.) *Discussion and possible action*
- 3.) Set date for a Town Meeting
 - a.) *Discussion and possible action*

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10.) Discussion

- 1.) Bridge/Infrastructure Committee - *updates*
- 2.) 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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