

TOWN OF CANAAN
Board of Selectmen Meeting
Monday, August 09, 2021@ 7:00PM
or at the conclusion of the
Board of Finance Meeting
(if time is after 7:00PM)
108 Main St., Falls Village, CT 06031

1. Call to Order
2. Public Comment (*limit two minutes*)
3. Approval of Pending Minutes (07/12/21)
4. Treasurer and Tax Collector Reports
5. Communications
 - a. Written
 - Letter from Michael Klemmons
 - Letter from Town Legal Counsel in response to CDBG Funding
 - Letter from State of Connecticut re: Cyber Security Mentor Training (09/01 - 09/31, 2021)
 - b. Oral
- Reports
 - a. Report from Tracey Wilson, Transfer Station Coordinator
 - Curbside Compost/Food Scraps Drop Off
 1. Slated for September BOS Meeting
6. Old Business
 - a. Town Clerk Succession Plan
 - b. Review of Town of Canaan Equity Statement
 - c. Review Code of Conduct and Procedures
7. New Business
 - a. DOT Report on Town Bridge Inspections (07/28/21)
 - b. American Rescue Plan Act 2021 Workshop at NHCOG (08/11/21)
 - c. Fire Commission request for (\$5600.00) - invoice from Aquarion re: fire hydrants
 - d. Tufts Health Report
 - e. Council of Small Towns Membership
8. Any Other Business to Properly Come Before the Board
9. Executive Session (*to discuss a personnel matter*)
 - a. Report and Action, if any, recommended for a vote
9. Adjournment

****Mask and social distancing protocols will be enforced***

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