

Town of Canaan
Board of Selectmen Meeting
Wednesday, March 15, 2023 @ 7:00 PM or at the
Conclusion of the Board of Finance Meeting if the time is after 7:00 PM
108 Main Street, Falls Village, Connecticut 06031

- I. Call to Order
- II. Public Comment (limit two minutes). Those participating via Zoom, please 'raise your hand' to indicate you have a comment and you will be asked to unmute when it's your turn.
- III. Approval of Pending Minutes-2/6/23 and 3/8/23
- IV. Treasurer and Tax Collector Reports
- V. Communications
 - a. Written-None
 - b. Oral
- VI. Selectman Report
 - 1. Cyber review- some small items to fix
 - 2. Change necessary in two accounts, Web Maintenance increase by \$4,000 and Dog fund additional funding of \$5,000 (due to eviction)-BOF action needed
 - 3. Tier 2 review completed
 - 4. Sent ARPA funds for Day Care, Center on Main
 - 5. Recommendations on sale of 35 RR street-RFP's for testing soil, appraisal of property and review of alternative parking during tear up of parking lot. P and Z request to vacate property.
 - 6. GIS-not included in budget yet
 - 7. Culvert not funded for state this year-do not want to fund it solely-put in TRIPS?
 - 8. Set Town Meeting.BOF action needed
 - 9. One mil is now \$237,183.17 vs. \$191,195.42 in 2022.
 - 10. Budget for Town of Canaan is nearing completion.
 - 11. Bridge over the Housatonic is now done. Expect \$75,000 in capital returns that should be utilized to reduce the debt undertaken to fund same.
- VI. Old Business
- VII. New Business
 - 1. Tax rebates
 - 2. Action on RFP's for testing soil, appraisal of Building , parking lot clearance and vacating property for sale of building. Lease states 15 day notification required
- VIII. Any Other Business to Properly Come Before the Board
- IX. Adjournment

Town of Canaan is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Mar 15, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94800187105?pwd=QlM1L3ZNazk4Y2ptcGZZQ0IvcitCZz09>

Meeting ID: 948 0018 7105

Passcode: 344684