

Town of Canaan
Board of Selectmen Meeting
Monday, April 10, 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)
- III. Approval of Pending Minutes-3/13/2023, 3/15/2023,
- IV. Treasurer and Tax Collector Reports
- V. Communications
 - a. Written-None
 - b. Oral
- VI. Selectman Report
 - 1. Final OK from BOS to make the treasurer an appointed position
 - 2. Decision on Bridge fund balance of approximately \$75,000- BOF action needed
 - 3. BOF approval to recommend to Town Meeting the budgets. Will not be on the April meeting but will be deferred to a May Town Meeting after the Regional BOE budget vote. Also, it will give Linda and I time to more accurately project the budget usage and surplus to be returned to the general fund so that the BOF can decide on the millage rate for 2023-2024. If the BOF decides to defer to the May regular BOF meeting, could we then now select the date of May 22, 2023 for the approval of budgets.
 - 4. Approval of the Annual Tour of Litchfield Bike Tour.
 - 5. Leases on 107 Main Street extended for 2 years on both parts of the first floor
 - 6. Discussion of Budget overruns
 - 7. Bruce Bennett presentation from the Housatonic Herbicide working group
 - 8. Approval of appraisal of 35 Railroad Street. Lowest bid \$900 and will be taken from ARPA set aside.
 - 9. Request of Falls Village Inn to replace two shrubs and one tree inadvertently removed by Town
 - 10. TRIPS application for sidewalks. Thanks to Dave and Greg.
 - 11. Recommendation for Town of Canaan to join in Regional Opioid Group and dedicate any further settlement receipts to same group.
- VI. Old Business
- VII. 1. Approval of Treasurer ordinance to make this an appointed position
- VIII. New Business
 - 1. Tax rebates
 - 2. Approval of Town of Litchfield Tour
 - 3. Approval of Bid for Appraisal of 35 Railroad Street.
 - 4. Presentation of Bruce Bennett for the Housatonic Herbicide Working Group
 - 5. Approval of Opioid resolution
 - 6. Approval of Town Green Day of Prayer on May 4, 2023
- VIII. Any Other Business to Properly Come Before the Board
- IX. Adjournment

Topic: BOF and BOS April 10, 2023

Time: Apr 10, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94983360852?pwd=dkRDanhIQjczQ1pwN1h0cGZKU09Udz09>

Meeting ID: 949 8336 0852

Passcode: 315382