

Town of Canaan
Board of Selectmen Meeting
Monday, June 12, 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
In person and Via Zoom

Join Zoom Meeting
<https://zoom.us/j/97343305514?pwd=VVZmKzJXRE9Od2grc2JEZ0tLNS82Zz09>

Meeting ID: 973 4330 5514
Passcode: 269142

- I. Call to Order
- II. Public Comment (limit two minutes) – if participating via Zoom, please use the chat feature.
- III. Approval of Pending Minutes May 8, 2023, May 25, 2023 and May 31, 2023
- IV. Treasurer and Tax Collector Reports
- V. Communications
 - a. Written-
 - b. OralReports
 - 1. Signed Opioid Settlement inter-agency agreement as previously discussed
 - 2. Marleen Van Gulick approval as Alternate on IWC/CC effective after 5/20/23 meeting to replace resigning member Felicia Jones as of conclusion of 5/20/23 IW/CC meeting
 - 3. Approval of Nikki Blass as Waterfront Supervisor for the Pool
 - 4. Solar Package for town needs to be discussed with BOF re contacting a bank for this to borrow interim funds
 - 5. RFP proposal for sale of the 35 Railroad Street property-Approved by BOS
 - 6. Water issue at Day Care
- VI. Old Business
- VII. 1. Any action necessary for the Historical Commission
- VIII. New Business
 - 1. Tax Rebates and approval of suspension list-\$720.45
 - 2. Appoint Nikki Blass as Waterfront Supervisor by request of the Recreation Commission
 - 3. Appoint Marleen Van Gulick as an alternate member of IWC/CC
 - 4. Historical Commission discussion
 - 5. Discussion of procedure for replacement of Hazel McGuire with Kayla Johnson
 - 6. Appoint Eric Carlson as Veteran Affairs Officer
 - 7. Appointment of a Certified Water Operator for the Day Care if all info received.
- VIII. Any Other Business to Properly Come Before the Board
- IX. Adjournment

Submitted on Behalf of the Board of Selectmen by Henry W. Todd, First Selectman