

TOWN OF CANAAN
BOARD OF SELECTMEN, REGULAR MEETING
July 10, 2023 @ 7:00PM or immediately following the
Board of Finance meeting if after 7:00pm.
TOWN HALL, 108 MAIN STREET IN-PERSON AND VIA ZOOM
FALLS VILLAGE, CT

Join Zoom Meeting
<https://zoom.us/j/93496275830?pwd=ZkNmbnBWQnVpc0tlUFBtalByVkRxQT09>

Meeting ID: 934 9627 5830

Passcode: 075304

AGENDA

- 1) **Call to order**
- 2) **Agenda**
- 3) **Public comment** – those attending via Zoom please use the chat feature.
- 4) **Approval of pending Minutes:**
 - a) June 12, 2023 Regular Meeting
 - b) June 14, 2023 Special Meeting
 - c) June 22, 2023 Special Meeting
 - d) June 27, 2023 Special Meeting
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
 - a) Written
 - b) Oral
- 7) **First Selectman's Report**
 - a) Move to P and Z/ Inland Wetlands re solar project after BOF OK
 - b) Extension of Tax Abatement Ordinance
 - c) Salt shed discussion
 - d) Conn Osha visit
 - e) Green Burials
 - f) Appointed Kayla Johnson for Assessor
 - g) Tax sale upcoming. If parcels are unsold, we will take ownership
- 8) **Old Business**
 - a. **Salt shed**
- 9) **New Business**
 - a) Tax Rebates and approval of suspension list
 - b) Consideration of approval of the following dates and processes recommended by the 35 Railroad Street Sale Committee:
 - 1) **July 10, 2023** - BOS Regular Meeting - Board will warn and inform the public of the Informational Session and Public Hearing scheduled for July 20, 2023 at 7:00PM
 - 2) **July 13, 2023** - Bids will be opened by the BOS at Town Hall at 2:00PM
 - 3) **July 20, 2023** - Informational Session and Public Hearing (hybrid) at 7:00PM
 - 4) **August 14, 2023** - BOS Regular Meeting - Decision to be made on the selection of bidder and make official referral to the P&Z Commission to prepare a report for the BOS
 - 5) **September 11, 2023** - BOS Regular Meeting - P&Z Report

- c) Review and potential action on authorization of First Selectman to sign and execute engagement letter with Anthony Palumbo for real estate legal representation concerning 35 RR Street.
- d) Review and consideration of new contract for the Zoning Enforcement Officer
- e) Consideration of hiring the following individuals for the summer 2023 season as recommended by the Recreation Commission:
 - 1) Caleb Shpur – lifeguard
 - 2) Grace Graney, Mackenzie Corkins and Braidin Spear – Youth Program Assistants.
- f) Consideration of the appointment of Matthew Macchi to the Planning and Zoning Commission to fill the vacancy created by the resignation of Garrett Scavatto, as recommended by the Planning and Zoning Commission. Term will end December 31, 2023.
- g) Tax Sale. If parcels unsold, authorize Town to take ownership of same.
- h) Discuss Frontier changeover-get static IP address-Move to VOIP? Appoint Dave to oversee
- i) Green burials- How to do we address this as a Town

10) Any other business to properly come before the Board of Selectmen

11) Adjournment

Submitted on behalf of the Board of Selectmen by Henry Todd, First Selectman