

TOWN OF CANAAN  
**BOARD OF SELECTMEN, REGULAR MEETING**

August 14, 2023 @ 7:00PM or immediately following the  
Board of Finance meeting.

TOWN HALL, 108 MAIN STREET IN-PERSON AND VIA ZOOM  
FALLS VILLAGE, CT

Join Zoom Meeting

<https://zoom.us/j/92993520060?pwd=UGZOUjMvVGFNcIVjVEpMaktVUVowZz09>

Meeting ID: 929 9352 0060

Passcode: 468714

**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) July 11, 2023 Regular Meeting
  - b) July 13, 2023 Special Meeting
  - c) July 19, 2023 Special Meeting
  - d) July 20, 2023 Informational Session
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
  - a) Written
  - b) Oral
- 7) **Selectmens Report**
  - a) Cobble Rd Project
  - b) Review of ARPA Funding expenditures
  - c) OSHA Fine
  - d) Housatonic River Commission Survey
  - e) Appointment of Matt Gallagher to fill Kent Allyn's term
  - f) Notification of Working Committee established by P&Z to focus on downtown parking
  - g) Frontier Update
  - h) CIRMA Cyber Insurance
  - i) Acting Transfer Station Coordinator as of 8/3/2023 – Peter Roussis.
  - j) Appointment of Transfer Station Coordinator, Peter Roussis 8/14/2023
- 8) **Old Business**
  - a) Green Burials
- 9) **New Business**
  - a) Tax Rebates and approval of suspension list
  - b) Appoint Matt Gallagher as alternate to the Housatonic River Commission to replace Kent Allyn who resigned. Term ends 12/31/2023
  - c) Coordinate meeting with buyers of 35 Railroad Street
  - d) Cyber Audit – Review Contract – 10 days to reply
  - e) Installation of Fiber Optic at Transfer Station
  - f) Cyber Security Workshop/Committee/Policies and Procedures/Video Storage
  - g) Establish an Admin for website/town email with Admin authority

- h) Minutes/Agendas coordination with Town Clerk and website
- i) Resignation of Transfer Station Coordinator as of 8/2/2023
- j) Appointment of Peter Roussis as Transfer Station Coordinator, as of 8/14/2023
- k) Hiring of attorney to represent Town of Canaan for sale of 35 Railroad Street.

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

**11) Adjournment**

**Submitted on behalf of the Board of Selectmen by Greg Marlowe and David Barger,  
Selectmen**