

TOWN OF CANAAN
BOARD OF SELECTMEN, REGULAR MEETING
September 11, 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/93654211060?pwd=RGFIRUdlOHByYTFqUFhkdKVLNfVkJZz09>

Meeting ID: 936 5421 1060

Passcode: 816836

AGENDA

- 1) **Call to order - A Moment of Silence for those who perished on 09/11**
- 2) **Agenda**
- 3) **Public comment** – those attending via Zoom please use the chat feature.
- 4) **Approval of pending Minutes:**
 - a) August 14, 2023 Regular Meeting
 - b) August 21, 2023 Special Meeting
 - c) August 28, 2023 Special Meeting
 - d) AMEND July 11, 2023 to state under New Business F (add verbiage in italics):
 - a. P&Z Appointment: **Greg Marlowe made a motion to approve the appointment of Matthew Macchi to the Planning and Zoning Commission, filling the vacancy created by the resignation of Garret Scavatto. Mr. Macchi's term will expire on December 31, 2023.**
Seconded by David Barger; unanimous.
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
 - a) Written
 - b) Oral
- 7) **Selectmen's Report**
 - a) Appointment of Town Treasurer/Bookkeeper - Michelle Hansen (11/08/2023)
 - b) Proposed Ordinances/Policies
 - 1 Local Bidder Process
 - 2 Raffles
 - 3 Leash Law
 - c) Set date for Town Hearing and Town Meeting - location TBD
 - d) Request for approval of ARPA Funds to be utilized to prepare and submit application for Federal Funds for Cobble Rd. Bridge Project
 - e) Approve request by Rec Director to utilize Town green for Falls Village Festival and Halloween (letter attached)
 - f) Falls Village Daycare request to utilize remainder of allocated ARPA Funds for repairs (letter attached)

- g) Thank you to the residents and businesses in the center of town for contributing to the success of the Historic Car Parade on 08/31/2023
- h) Upgrades to EV Station
- i) Solar project update - quote of cost of project valid until the end of the year
- j) Painting of the Town Hall will occur sometime in the Fall

8) Old Business

- a) **35 Railroad Street** - negotiations continuing
- b) **Fiber Optic internet at Transfer Station** - work continues with a Frontier Representative to promulgate an all inclusive Fiber Optic Internet connectivity plan for all town facilities
- c) **Cyber Security** - (see b) and institute proper procedures for Town internet use
- d) **Coordinate with Town Clerk** – agendas and minutes. Admin/email.Workshop

9) New Business

- a) **Tax Rebates** and approval of suspension list
- b) **Fall Festival** - The Recreation Commission and the DM Hunt Library are pairing up to collaborate on a Fall Festival for Falls Village this year. We would like to use the town green on **Sunday October 29th from 1:00 - 3:00 for this event**. The event will include: live folk music, hayrides, crafts, games, petting zoo, face painting, and more. We are asking local businesses and organizations to be a part of this community event as well, pending your approval.
- c) **Halloween Party** – October 31, Hosted by Recreation Commission. Pizza, trick or treating, etc. Constables/FVVFD for traffic.
- d) **Appointment of the Town Treasurer/Bookkeeper** - Michelle Hansen as of 11/08/2023 for continuity.
- e) **Approve recommendation to spend \$2000 from ARPA Funds** for application for Federal Funds for the Cobble Rd. Bridge Project
- f) **Set date for Town Hearing and Town Meeting** - location TBD

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

11) Adjournment

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