

TOWN OF CANAAN
BOARD OF SELECTMEN, REGULAR MEETING
October 16, 2023 @ 7:00PM OR IMMEDIATELY FOLLOWING THE
BOARD OF FINANCE MEETING
TOWN HALL, 108 MAIN STREET, FALLS VILLAGE, CT
IN PERSON AND VIA ZOOM

Join Zoom Meeting
<https://zoom.us/j/91013450210?pwd=THhGUmx3dHpuNGt4N3VTUmtSIzodz09>

Meeting ID: 910 1345 0210
Passcode: 407794

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) September 11, 2023, Regular Meeting
 - b) September 28, 2023, Special Meeting
 - c) September 28, 2023, Special Meeting/Public Hearing
 - d) September 30, 2023, Special Meeting
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
 - a) Written-HYSB letter
 - b) Oral
- 7) **Selectmen's Report**
 - a) Solar project
 - b) Recommendation of BOS to BOF to approve the spending of up to \$10,000 for the replacement of the A/C unit with a heat pump for Town Hall by taking that amount from the 107/108 Property Reserve Account 170263056
 - c) Kevin Pasacich comment at last month's NWHCOG meeting
 - d) Town Meeting Plans to coincide with election vote
 - e) America 250 CT- Will need to set up a committee
 - f) Red Ribbon Week
 - g) Will switch to Frontier- one final meeting necessary
 - h) Brought up \$2000 taken from ARPA money for bridge replacement on Cobble Road. Since no comment in the adverse at the last meeting, assumed agreement
 - i) Eversource substation work
 - j) Town Hearing set for Oct 27, 2023 concerning Easement on 35 RR Street
 - k) Blink charging station working
 - l) Need to allocate an additional \$6,000 for Building maintenance for Daycare water testing. About \$550 per month-
 - m) Thanks for the opportunity to work with you over the last 6 years and a note of gratitude for the skillful town employees and especially Linda, Hazel who have left or are leaving this year and t

8) Old Business

- a) Ordinances and Policies discussed at last meeting

9) New Business

- a) **Tax Rebates** and approval of suspension list
- b) Set Town Meeting to cover 4 items on election day
 - i. Sale of Building at 35 RR Street
 - ii. Approval of Easement at 35 RR Street
 - iii. Approval of A/C for Town Hall
 - iv. Approval of culvert expense

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