

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

December 11, 2023 @ 7:00PM or  
Immediately following the Board of Finance Meeting  
Town Hall, 108 Main Street, Falls Village, CT 06031  
IN PERSON AND VIA ZOOM

Join Zoom Meeting  
<https://zoom.us/j/91274409185?pwd=NkR6SE1HVGPXMHI5MEZoUGJvbUlsQT09>

Meeting ID: 912 7440 9185  
Passcode: 714938

**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) November 13, 2023 Regular Meeting
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
  - a) Written
    1. Letter from Visiting Nurse and Hospice of Litchfield County
    2. Letter from King & King Associates re: audit
    3. Letter/email from Resident Ann Bidou
  - b) Oral
- 7) **Selectmen's Report**
  - a) Transfer Station Bulk Waste Fee Schedule - enact 01/24
  - b) DOT - review of speed limits on state roadways in Canaan
  - c) Request for supplemental appropriations
    1. Recording Secretary (line #1001-104) - recommend up to \$1000.00
    2. Deputy Treasurer (line # 1009-1040) - recommend up to \$3500.00
  - d) Planning and Zoning Commission Appointments
  - e) Region One Capital Maintenance Projects Presentation - BOS/BOF
  - f) Falls Village Daycare applying for grant - Connecticut Early Childhood Facilities Construction and Renovation Grant Program
  - g) CEN Zoom (BOF) and materials
  - h) Meeting with NHCOC Director of Community and Economic Development Rista Malanca and Executive Director Rob Phillips on Monday, November 27, 2023
  - i) Connecticut Department of Energy and Environmental Protection License - received
  - j) King & King Audit (DRAFT) received - presentation to BOF (December 11, 2023)
  - k) Plan of Conservation and Development - review

**8) Old Business**

- a) 35 Railroad St. - update
- b) Ordinance and Policy
  - 1. Bazaars and Raffles - amend
  - 2. Canine ordinance
  - 3. Local Bidder Policy
- c) Frontier Proposal
- d) Economic Development Director/Committee discussion/structure
- e) Bridge/Infrastructure Committee - update
- f) Solar Project - update

**9) New Business**

- a) Tax Rebates and consideration of approval of Suspension List
- b) Consideration of Planning and Zoning Commission appointments
- c) Consideration of Transfer Station Bulk Waste Fee Schedule
- d) Consideration of Bridge/Infrastructure Committee Appointments
- e) Consideration of State of CT grant for Early Voting – Registrars to apply.

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

**11) Public Comment** – those attending via Zoom please use the chat feature.

**11) Adjournment**

**Submitted on behalf of the Board of Selectmen by David R. Barger, First Selectman**