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=NkR6SE1HVGpXMHI5MEZoUGJvbUl5QT09
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 NHCOG 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