

TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING

January 8, 2024 @ 6:00PM
Peter G. Lawson Senior Center
107 Main St., Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting
<https://zoom.us/j/95960045786?pwd=bllmU0xSSTJsTldOdFUva3BBSDZ6UT09>

Meeting ID: 959 6004 5786
Passcode: 505149

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) December 11, 2023 Regular Meeting
 - b) January 03, 2024 Special Meeting
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
 - a) Written
 - 1) Litchfield Hills/Northwest Elderly Nutrition Program
 - b) Oral
 - 2) Transfer Station Hours/Holidays
- 7) **Selectmen's Report**
 - a) CEN (Connecticut Education Network) Proposal for internet service
 - b) DOT letter regarding bridge assessments/conditions
 - c) Meeting with NHCOG CED (Community and Economic Development) - December 20, 2023
 - 1) Emphasis on attracting/retaining workforce, housing, workforce development, supporting small businesses and marketing/promoting the region
 - d) Transfer Station Hours/Holidays
 - 1) Capacity during heavy utilization period - options
 - e) Meeting with Eversource Liaison Tim Waldron - January 02, 2024
 - 1) Review of protocols
 - f) Vision Zero Bill
 - 1) Automated Traffic Enforcement Safety Device (ATESD) Plan

8) Old Business

- a) Ordinance and Policy (review for presentation)
 - 1. Bazaars and Raffles - amend
 - 2. Canine ordinance
 - 3. Local Bidder Policy
- b) Plan of Conservation and Development

9) New Business

- a) Tax Rebates and consideration of approval of Suspension List
- b) Recommend ordinances to Town Meeting

10) Discussion/Update Items

- a) Solar Project - discussion (no action anticipated)
 - 1) Lease or own
 - 2) Current proposal
 - 3) Next steps
- b) Economic Development Director/Committee
- c) Bridge/Infrastructure Committee - January 16, 2024
- d) Invoice from USI Insurance Services
- e) Discussion of date to meet with Town Treasurer re: budget documents

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

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

13) Adjournment

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