

TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING

February 13, 2024 @ 6:00PM

Town Hall ~ 108 Main Street, Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/93796638699?pwd=ZjNjRGQrRmIyQmFpOGxkYzIBcm5JUT09>

Meeting ID: 937 9663 8699


Passcode: 789242

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) January 08, 2024 Special Meeting
 - b) February 08, 2024 Special Meeting
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
 - a) Written
 - a. Center on Main
 - b. D.M. Hunt Library
 - c. The Chore Service
 - d. Geer Village Senior Community
 - e. Housatonic Youth Service Bureau
 - f. FISH NWCT
 - g. Greenwoods Counseling and Referrals
 - h. Northwestern Connecticut Transit District
 - i. EdAdvance
 - j. Trade Secrets
 - k. Torrington Area Health District
 - l. MIRA
 - b) Oral

RECEIVED

FEB 07 2024

11AM @ 
TOWN OF CANAAN

7) Selectmen's Report

- a) Torrington Area Health District
 - a. Annual Assessment
- b) MIRA Dissolution Authority
 - a. PA 23-170
- c) Board of Assessment Appeals Alternate Appointments
- d) Transfer Station Report
- e) Bridge/Infrastructure Committee – Appointments and Solar Project
- f) Spending Plan Workshops for Board of Selectmen
- g) US Department of Transportation - Federal Highway Administration
Update Changes to Local Road Network - Surface Improvement Data
- h) Treasurer/Bookkeeper Status
- i) Economic Development Director/Committee update from NHCOC, CED meeting

8) Old Business

- a) Plan of Conservation and Development – possible action
Approved by P&Z - January 24, 2024
- b) Snow removal in front of Falls Village Inn
Update

9) New Business

- a) Tax Rebates and consideration of approval of *Suspension List*
- b) Board of Assessment Appeals
 - a. Consider Appointment of Alternates
- c) Bridge/Infrastructure Committee
 - a. Consider Appointment of new committee member
Sergei Fedorjaczenko
 - a. Solar Project Subcommittee formation
- d) Consider appointment of Planning and Zoning member as requested by P&Z
- e) Early Voting Certification

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

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

12) Adjournment