

TOWN OF CANAAN
BOARD OF SELECTMEN - REGULAR MEETING
March 11, 2024 @ 6:00PM
Town Hall, 108 Main Street, Falls Village, CT 06031
IN PERSON AND VIA ZOOM

Join Zoom Meeting
<https://zoom.us/j/99595337952?pwd=WnhpUG9lK2NPUnU2OTk3NS9hdmUwUT09>

Meeting ID: 995 9533 7952
Passcode: 946024

AGENDA

- 1) **Call to order**
- 2) **Agenda**
- 3) **Public Comment** – those attending via Zoom please use the chat feature to indicate you have a comment and you will be called upon (2 minutes per comment)
- 4) **Approval of Pending Minutes:**
 - a) February 13, 2024 Special Meeting
 - b) February 14, 2024 Special Meeting
 - c) February 23, 2024 Special Meeting
- 5) **Treasurer and Tax Collectors Report**
- 6) **Communications:**
 - a) Written
 - b) Oral
- 7) **Selectmen's Report**
 - a) Connecticut Solid Waste System
 - a. FY 2025 Budget and Tip Fees (07/01/24)
 - b) Town of Canaan Fire Commission Appointments
 - c) CTDOT tree trimming along Rt. 63 to Rt. 7
 - d) CTDOT Active Transportation Micro Grant Program
 - a. Questionnaire completed
 - e) CTDOT National Electric Vehicle Infrastructure Funding
 - a. Rt. 7 corridor
 - f) Local Capital Improvement Program- 2024 Grant
 - g) RESC Consortium – heating oil
 - h) Center for Housing Opportunity/Litchfield County
 - a. Meeting 02/16/24 – next meeting 03/15/24
 - i) Spending Plan Workshops for BOS
 - j) Solar Project Committee

- k) Northwest Connecticut Land Conservancy
 - a. Blue Blaze Trail Extension
- l) Town Meeting
 - a. 03/19/24 at 6:00PM – Town Hall
- m) Bridge/Infrastructure Meeting – 03/07/24
- n) Discussion with Yuccatech regarding IT needs/upgrades
 - a. 02/23/24

- 8) **Old Business**
 - a) MIRA update
 - b) Early Voting Certification
 - c) 35 Railroad St. update

- 9) **New Business**
 - a) Tax Rebates and consideration of approval of Suspension List
 - b) Solar Project Committee
 - a. Consideration of appointment of members and alternates
 - c) Consideration of appointments to Town of Canaan Fire Commission
 - a. Hazel McGuire and Larry Bulson

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

- 12) **Public Comment** – those attending via Zoom please use the chat feature to indicate you have a comment and you will be called upon (2 minutes per comment)

- 13) **Adjournment**

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