TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING
Monday, April 8, 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=WnhpUG9IK2NPUNG2OTk3NS9hdmUwUT09
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 23, 2024 Special Meeting (as amended. Jenkins to Jensen)
   b) March 11, 2024 Regular Meeting
   c) March 15, 2024 Special Meeting
   d) March 20, 2024 Special Meeting
   e) March 25, 2024 Special Meeting

5) Treasurer and Tax Collectors Report
   a) December 31, 2023 Treasurer’s Report
   b) January 31, 2024 Treasurer’s Report
   c) February 29, 2024 Treasurer’s Report
   d) March 31, 2024 Treasurer’s Report
   e) December 31, 2023 Tax Collector’s Report
   f) January 31, 2024 Tax Collector Report
   g) March 31, 2024 Tax Collector Report

6) Communications:
   a) Written
      a. Falls Village Car and Motorcycle Show - Sunday, July 14, 2024
      b. The Tour of the Litchfield Hills - Sunday, August 4, 2024
      c. The National Day of Prayer - Thursday, May 2, 2024
      d. Eversource - Falls Village Substation work
   b) Oral

7) Selectmen's Report
   a) Proposed Municipal Spending Plan - presented to BOF March 28, 2024
   b) CTDOT continues tree trimming along Rt. 63 to Rt. 7 corridor
   c) Bridge/Infrastructure Committee Meeting - April 4, 2024
   d) Falls Village Car and Motorcycle Show - Sunday, July 14, 2024
   e) The Tour of the Litchfield Hills - Sunday, August 4, 2024
   f) Solar Project Committee Meeting - Thursday, April 17, 2024
   g) Recreation Commission Events
a. Easter Egg Hunt and Town Farm Property Tour - Saturday, March 30, 2024
b. Community Earth Day Celebration - Saturday, April 20, 2024
h) National Day of Prayer - Thursday, May 2, 2024
i) Eversource - Falls Village Substation work (24) hr. a day monitoring
j) DESPP - Special Licensing/Firearms - Change in Process - July 1, 2024
k) DEMHS - 2024 Statewide Emergency Planning and Preparedness Initiative
l) Opioid Settlement Payment
m) Region 1 - Allocation of Undesignated Funds Surplus FY23
n) Undermountain Rd. Chip Sealing - recommendation to Board of Finance
   a. Broken into (2) sections
   b. Section 1 can be completed with existing funds: section 2 can be completed with funds remaining from winter deicing and additional funds
o) Proposal from CEN
p) Solar Project Committee
   a. Report
8) **Old Business**
   a) Early Voting - update
   b) 35 Railroad St. - update
   c) Economic Development - update
   d) Curbside Compost - update
   e) Proposal from CEN - update

9) **New Business**
   a) Tax Rebates and consideration of approval of Suspension List
   b) Falls Village Car and Motorcycle Show - Sunday, July 14, 2024
   c) The Tour of the Litchfield Hills - Sunday, April 20, 2024
   d) National Day of Prayer - Thursday, May 2, 2024
   e) Recommendation to Board of Finance - Undermountain Rd. Chip Seal Project

10) **Discussion**
    a) Bridge/Infrastructure Committee
       a. Report
    b) Solar Project Committee
       a. Report

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

11) **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)

12) **Adjournment**

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