

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=WnhpUG9IK2NPUnQ2OTk3NS9hdmUwUT09>

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