

TOWN OF CANAAN BOARD OF SELECTMEN

REGULAR MEETING

MONDAY NOVEMBER 9, 2020 @ 7:00 or immediately following BOF
Via Zoom TOWN HALL, 108 MAIN STREET, FALLS VILLAGE CT 06031

Present: Henry Todd (1st Selectman) & Selectmen: Greg Marlowe, Dave Barger and other zoom attendees.
CALL TO ORDER: Regular Meeting called to order by First Selectmen, Henry Todd 7:54 PM

Communication Written/Public Comment

- Thank you from Women's support services for donation
- FOI – complaint from Stephanie Faulk on Agenda postings

Reports:

Secretary's Report: **MOTION by Barger, seconded by Marlowe to approve as presented the Regular Meeting Minutes as presented from October 19, 2020; unanimous.**

Tax Collector & Treasurer Report: **MOTION by Marlowe, seconded by Barger to accept as presented the Treasurer & Tax Collector reports; unanimous.**

First Selectman's Report

- a. Bridge committee met for second time, hopefully report sometime in near future
- b. EMS – email system up and running
- c. State grant – diesel grant came in and fund will need to be moved via town meeting
- d. Looking at vendors for servicing our general IT needs
- e. Pura – sale process is going according to schedule for a spring closing.
- f. Rec commission resignations - With Regrets by the BOS that Nick Boyden, Darin Dodge and Shamu Sadeh accept their resignations – Rec commission did a fabulous job on Halloween.
- g. Petition (72 signatures) from town residents to have a public referendum on Affordable Housing – BOS are waiting for the written legal opinion – not a suitable forum (verbal communication).

Public Comment

Daily would like to see the written communication when received

Colter Rule – have 72 signatures from local residents – asked for referendum, as BOS turned down Town meeting with paper vote – they want to be on the record that opinion of the residents are or are not in favor in favor of affordable housing. See uploaded video of meeting

Old Business – None

MOTION by Marlowe, seconded by Barger to move New Business item c. up to beginning of new business; unanimous.

New Business

- a. Presentation of lease proposal for 107 Main St. presented by Felicia Jones, John Sutter, Kathleen Kuka
- b. Tax rebates, if any-none
- c. Homeland Security Agreement annual approval. **MOTION BY Barger, seconded by Marlowe, to authorize Todd to sign the annual Homeland Security agreement; unanimous.**
- d. Barger will draft letter of thanks to THD & Troop B - - for assisting our Town on Halloween night.

MOTION by Marlowe, seconded by Barger to adjourn meeting 7:55 pm; unanimous.

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary