

TOWN OF CANAAN BOARD OF SELECTMEN

REGULAR MEETING

Monday December 14, 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 7:17 PM

Communication Written/Public Comment – see video link from BOF/BOS meetings

Secretary's Report:

MOTION by Barger, seconded by Marlowe to approve as presented the Special Meeting Minutes of December 10th, 2020 & Regular Meeting Minutes November 9th, 2020 as presented; 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

- Have not had meeting of bridge committee Greg will be likely meeting in January
- EMS – up and running and ready to implement.
- Fire grant – we will get formal request to BOF - Received State grant of \$41,276.23-in general fund-need to move this by Town Mtg to the Truck and Equipment reserves as discussed prior
- Received a response from Atty. Roraback regarding Referendum on Housing issue – does not fall under the guidelines for referendum.
- Gas Station special waste permit has been issued by the Town - dirt has been tested by state approve lab. No apparent issues with dirt/leakage.
- Lease for 440 sq. ft. at 107 Main and interest in remaining interest by JP Gifford- reply on latter to be in sometime later this month as to interest or lack of same
- We have list of properties owned by Town that is now available upon request.
- Rec Commission is being repopulated.

Old Business – None

Agenda additions by consensus; C. 2021 Meeting Schedule, D. Town Annual Report, E. Table motion for release of funds for site development for IHZ water study(release funds up to 20,000)

New Business

- a. Tax Refunds – none
- a. Tom Wilson appointment as an alternate for Zoning Board of Appeals, if request received from ZBA prior to meeting. Nothing received - Tabled by consensus.
- b. Meeting Dates 2021: MOTION by Dave, seconded by Greg to approve to approve the meeting dates as presented; unanimous.**
- c. Annual Report – by BOS - Thank you Dave and Henry for putting this together
MOTION BY Dave to accept report, by consensus
- d. Release of funds for the water drilling study of up to 20,000 for the IHZ
MOTION Marlowe, seconded by Barger, that they authorize the release the remaining balance of funds for the IHZ available for payment by the Town upon presentation of invoices from the CT State Grant. The Town is just a conduit and a pass through of the state grant funds; unanimous.

MOTION by Marlowe, seconded by Barger to adjourn meeting 7:50 pm; unanimous.

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary

Proposed Meeting Schedule for the Regular BOF/BOS 2021 Meetings 2021 – approved December 14th, 2020 dates

January 11th

February 8th

March 8th

April 12th

May 10th

June 14th

July 12th (Optional)

August 9th

September 13th

October 18th

November 8th

December 13th