

TOWN OF CANAAN
BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday, August 28, 2025 @ 8:30AM

Town Hall

108 Main St., Falls Village, CT 06031

IN PERSON

MEETING MINUTES

- *In attendance:* First Selectman Dave Barger, Selectman Judy Jacobs and Selectman Chris Kinsella
- 1. Meeting called to order at 8:34AM by First Selectman Dave Barger
- 2. Discussion regarding the date for a Town Meeting; Motion made by Selectman Judy Jacobs to conduct the meeting on September 11, 2025 at 6:30PM at Town Hall; second by Selectman Chris Kinsella; Vote Unanimous
- 3. Discussion regarding agenda items (see AGENDA attached); Motion made by Selectman Chris Kinsella to put forth AGENDA as presented; second by Selectman Judy Jacobs; Vote Unanimous
- 4. Selectman Chris Kinsella made a motion to adjourn at 8:50AM; second by Selectman Judy Jacobs; Vote Unanimous

Minutes respectfully submitted,

David R. Barger

WARNING

TOWN OF CANAAN - TOWN MEETING

Thursday, September 11, 2025 @ 6:30 PM

TOWN HALL

108 Main Street

Falls Village, Connecticut 06031

IN PERSON

Electors and others qualified to vote at are hereby warned of a Town Meeting for the Town of Canaan, CT to be held at the Town Hall located at 108 Main St., Falls Village, CT on Thursday, September 11, 2025 at 6:30 PM to act on the following:

1. *To consider and act upon the question:* Shall the Town of Canaan approve an appropriation of up to (\$9,000) from the 107/108 Main St. Reserve Account (#1702630541) for the purpose of installing Closed Circuit Television Cameras to monitor the *State of Connecticut Official Ballot Drop Box* (as required CT Public Act 24-148) and an additional two cameras to enhance security at the Town Hall at 108 Main St.?
2. *To consider and act upon the question:* Shall the Town of Canaan approve an appropriation of up to (\$180,000.00) from the Truck Reserve Account (#51001439) for the purpose of purchasing two trucks (replacing two trucks) for the Town of Canaan Department of Public Works?
3. *To consider and act upon the question:* Shall the Town of Canaan consider and act upon rescinding *An Ordinance Concerning Trailers, Trailer Camps or Trailer Parks and Mobile Home Parks* as the Planning and Zoning Commission has adopted regulations regarding *Trailers*?
4. *To consider and act upon the question:* Shall the Town of Canaan approve the transfer of the end of year surplus (FY 24/25 - \$8,253.90) of the Road Maintenance Account (#3001) to line items within the FY 24/25 budget that ended FY 24/25 with a deficit?
5. Any other business to properly come before this meeting.