

TOWN OF CANAAN
BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday, November 06, 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 8:30AM by First Selectman Dave Barger
- 2. Discussion and review of Master Municipal Agreement for Rights of Way Projects (Cobble Rd. Bridge #05193); after review and discussion Selectman Chris Kinsella made a motion to have First Selectman Dave Barger sign off on the agreement; second by Selectman Judy Jacobs; Vote Unanimous
- 3. Discussion of expanding days and hours of Transfer Station and possible installation of a generator to power the facility in the case of power loss; after discussion it was decided by consensus to formulate a plan that could be presented in the FY 2026/2027 Municipal Spending Plan for funding
- 4. Motion by Selectman Judy Jacobs to move into *Executive Session* at 8:55AM; second by Selectman Chris Kinsella; Vote Unanimous. Motion by First Selectman Dave Barger to move out of *Executive Session* at 9:27AM; second by Selectman Chris Kinsella; Vote Unanimous. *No Action Taken in Executive Session.*
- 5. Selectman Judy Jacobs made a motion to adjourn at 9:34AM; second by Selectman Selectman Chris Kinsella; Vote Unanimous

Minutes respectfully submitted,

David R. Barger