

TOWN OF CANAAN
BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday, January 20, 2026 @ 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 8:32AM by First Selectman Dave Barger
- 2. Review and discussion of establishing an account for the *Richard H. Stone Memorial Fund*. After review and discussion, a motion was made by Selectman Judy Jacobs to establish the account and refer our action to the Town Treasurer to establish the account at one of our approved financial institutions; seconded by Selectman Chris Kinsella; Vote Unanimous.
- 3. Review and discussion of *An Ordinance Concerning Publication and Distribution of an Annual Report of the Board of Finance*. After discussion the matter was *tabled by consensus*.
- 4. Review and discussion of letter (attached) received from the Connecticut Secretary of State regarding *Concerns Regarding Early Voting Implementation in the Town of Canaan*.
- 5. At 9:00AM, a motion was made by Selectman Chris Kinsella to move in to *Executive Session* for the purpose of discussing the vacancy at 107 Main St. (formerly Furnace Art Gallery); seconded by Selectman Judy Jacobs; Vote Unanimous. Motion by First Selectman Dave Barger to move out of *Executive Session* at 9:14AM; second by Selectman Chris Kinsella; Vote Unanimous. Motion by Selectman Judy Jacobs to take to Public Hearing (pursuant to CGS 7-163(e)) the town's plan to lease the vacant space at 107 Main St. (formerly Furnace Art Gallery) to Monica Zinke dba Wild Root Wellness (Yoga) after review by P&Z after change of use; seconded by Selectman Chris Kinsella; Vote Unanimous.
- 6. Selectman Judy Jacobs made a motion to adjourn at 9:26AM; second by Selectman Selectman Chris Kinsella; Vote Unanimous

Minutes respectfully submitted,

David R. Barger