

TOWN OF CANAAN
BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, April 20, 2026 @ 12Noon

Town Hall

108 Main St., Falls Village, CT 06031

IN PERSON

MEETING MINUTES

- *In attendance:* First Selectman Dave Barger, Selectman Judy Jacobs, Selectman Chris Kinsella, DPW Manager Tim Downs and Treasurer Michelle Hansen
- 1. Meeting called to order at 12Noon by First Selectman Dave Barger
- 2. Review and discussion of *Cardinal Engineering Associates* proposal to provide *funding application assistance services* for the Cobble Rd. Culvert Replacement Project through the CTDOT Transportation Rural Improvement Program (TRIP); for a fee of (\$2000.00) *Cardinal Engineering Associates* will prepare the application form and associated supporting documentation; motion made by Selectman Chris Kinsella to accept the proposal and authorize First Selectman Dave Barger to sign said proposal and forward it to *Cardinal Engineering Associates* and fund the proposal from the DPW budget (3001) (culvert/bridge work); seconded by Selectman Judy Jacobs; Vote Unanimous
- 3. Selectman Judy Jacobs made a motion to adjourn at 12:40PM; seconded by Selectman Chris Kinsella; Vote Unanimous

Minutes respectfully submitted,

David R. Barger