

TOWN OF CANAAN
BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, August 17, 2026 @ 12:00PM

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, Treasurer Michelle Hansen and Martin Deeg, Board of Finance
- 1. Meeting called to order at 12:01PM by First Selectman Dave Barger
- 2. Review and discussion of *CTDOT Award of the Transportation Rural Improvement Program (TRIP) Award Acceptance Letter* (Cobble Rd. Culvert/Bridge #21-007) - (\$561,600.00) motion made by Selectman Chris Kinsella to have First Selectman Dave Barger sign the acceptance letter on behalf of the BOS; seconded by Selectman Judy Jacobs; Vote Unanimous
- 3. Review and discussion of request by the Board of Education for an appropriation of (\$4,879.00) from the LHK Capital Technology budget line for equipment and a recommendation to the Board of Finance to present at Town Meeting (*this was initially discussed at the last BOS and BOF meeting, but a clerical error only requested \$4,000.00*); motion made by Selectman Judy Jacobs to recommend to the Board of Finance the appropriation of (\$4,879.00) from the LHK Capital Technology budget line to Town Meeting; seconded by Selectman Chris Kinsella; Vote Unanimous
- 4. Review and discussion of the *Town of Canaan Bridge Study Funds* (\$55,000.00 previously presented at Town Meeting and approved) relative to the upcoming design and engineering study of the Cobble Rd. Culvert/Bridge #21-007; motion made by Selectman Chris Kinsella to include Cobble Rd. Culvert/Bridge #21-007 in the *Funds* (no additional funding requested at this time), amending the earlier request and approval thus recommending to Town Meeting for approval; seconded by Selectman Judy Jacobs; Vote Unanimous
- 5. Discussion of date for a Town Meeting; motion made by First Selectman Dave Barger for Wednesday, September 02, 2026 at 6:30PM at the Town Hall; seconded by Selectman Judy Jacobs; Vote Unanimous

6. Selectman Judy Jacobs made a motion to adjourn at 12:14PM; seconded by Selectman Chris Kinsella; Vote Unanimous

Minutes respectfully submitted,

David R. Barger