

Minutes of the March 23,2021 Special Board of Selectmen Meeting Held at Town Hall

The Meeting was called to order at 10:31 AM. Attendees were the three selectmen (Henry Todd, Greg Marlowe and Dave Barger), and Treasurer, Linda Paviol

Budget departments were reviewed section by section. Open items to be discussed further are:

1. Economic Development section 1017
2. General Public Safety section 1027
3. Non-recurring Capital Accounts 1028
4. Recreation Commission 4001
5. Debt Service interest 1025

While an amount equal to \$6000 was estimated for cyber insurance, we still have not received a firm quote from CIRMA so that number may change.

Because of the interest shown by Zoom attendees, we opened the floor for questions about the proposed contract with David Berto to write a grant proposal for the Town of Canaan through CT DOH for a CDBG grant. That grant would be at no cost to the town and we would be acting as fiduciary for the Falls Village Housing Trust as we have done in the past. Several questions or comments were made and answered from both the selectmen and Zoom participants. Because there is a short time limit for submission of the grant, it was noted that it would be timely not to delay a vote on the matter. On a motion by Dave Barger, seconded by Greg Marlowe, it was moved that Henry Todd, First Selectman, be authorized to sign a contract with David Berto allowing him to write a grant proposal for the town. The motion carried unanimously.

The meeting was adjourned at 12:16

Respectfully submitted,

Henry W. Todd

First Selectman

March 24, 2021