

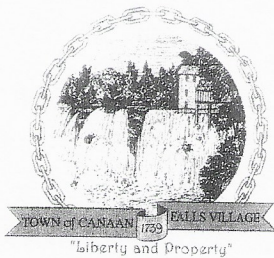
**TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING MINUTES
JUNE 27, 2023 ~ 9:15 AM
108 MAIN STREET, FALLS VILLAGE, CT
IN PERSON ONLY**

Attendees: Greg Marlowe, David Barger and Henry Todd (all in person)

- 1) **Call to Order:** Henry Todd called the meeting to order at 9:15am
- 2) **Kellogg Roof:** Greg Marlowe made a motion to hold a Town Meeting on July 5th at 7pm at the municipal offices located at 108 Main Street, Falls Village, CT, for the purpose of an appropriation of up to \$60,000 from the Capital Reserve account # 1022350 for repairs to the Lee H Kellogg roof. \$50,000 had already been approved to be taken from the ARPA Funds for this purpose. The total expenditure is up to \$110,000. Seconded by David Barger, Unanimous.
- 3) **Summer Season Employees:** David Barger made a motion to hire Marc Hafner and Elaine Dekker as lifeguards/summer pool and camp employees for the 2023 summer season, as recommended by the Recreation Department, retroactive to June 14, 2023. Seconded by Henry Todd; unanimous.
- 4) **Historic Commission Study Committee:** Greg Marlowe made a motion to appoint the individuals listed below to serve on a Study Committee to research and discuss the feasibility of establishing a Historic District Commission. David Barger seconded the motion; unanimous.
Members appointed are:
Judy Jacobs
Cheryl Aeschliman
Midge Cortesi
Tracey Wilson
Scott Jack
- 5) **Adjournment:** Greg Marlowe made a motion to adjourn at 9:22am. Seconded by David Barger; unanimous

Respectfully submitted by Recording Secretary, Denise Cohn.

Attachment: Warning of July 5, 2023 Town meeting



TOWN OF CANAAN

108 Main Street
P.O. Box 47
Falls Village, CT 06031-0047

Connecticut Tax Town 021
AN EQUAL OPPORTUNITY EMPLOYER,
PROVIDER AND HOUSING ADVOCATE

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Warning

Town of Canaan Special Town Meeting

Wednesday July 5, 2023 at 7 PM

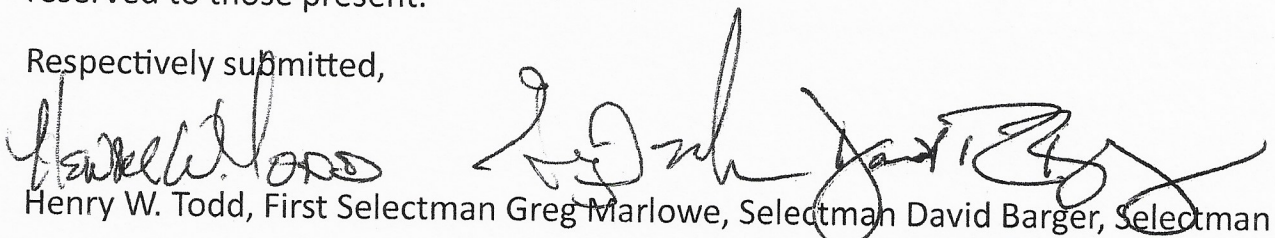
Municipal Offices, 108 Main Street, Falls Village, CT 06031

Electors and others qualified to vote at Town Meeting are hereby warned of a Special Town Meeting for the Town of Canaan, Falls Village, CT to be held at the municipal offices at 108 Main Street on Wednesday, July 5, 2023 to act on the following:

1. Shall the Town of Canaan approve taking up to \$60,000 from the Capital Improvement Fund of Kellogg School, account number 1022350, for the purpose of repairing a roof at Kellogg School.

Roberts Rules of Order will prevail as parliamentary law. In accordance with the principles of a deliberative meeting under Roberts Rules, participation will be reserved to those present.

Respectively submitted,



Henry W. Todd, First Selectman Greg Marlowe, Selectman David Barger, Selectman

June 27, 2023