

**TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING MINUTES
JULY 19, 2023 ~ 11:00AM
108 MAIN STREET, FALLS VILLAGE, CT
IN PERSON and VIA ZOOM**

Attendees: Greg Marlowe, David Barger and Henry Todd – all in person.

- 1) Call to Order: Henry Todd called the meeting to order at 11:00AM
- 2) RFP/35 RR Street: Henry Todd asked for a motion to vote on the sole applicant for the purchase of 35 Railroad Street and approve the sale subject to review and comment by the Planning and Zoning Commission. Greg Marlowe made that motion for discussion. David Barger seconded the motion. During discussion Greg Marlowe made a motion to amend the motion to: **Approve passing forth the RFP/proposal received from James Gillespie and Bunny Williams to purchase 35 Railroad Street, to the Planning and Zoning Commission for comment and review.** David Barger seconded the motion to amend the motion; unanimous. Greg Marlowe made a motion to approve the motion, as amended. David Barger seconded; unanimous.
- 3) Cobble Rd Culvert: **David Barger made a motion to recommend to the Board of Finance, an appropriation of up to \$10,000 from the Bridge Reserve account # 1702646689, to pay the final bill to Cardinal Engineering for the Cobble Road Culvert Project, and recommend same to Town Meeting for approval. Seconded by Greg Marlowe; unanimous.**
- 4) Bike Race: Greg Marlowe made a motion to approve the Lime Rock Park Epic Bike Race passing through Falls Village on October 8, 2023. David Barger seconded the motion; unanimous.
- 5) Adjournment: Greg Marlowe made a motion to adjourn at 11:08am. Seconded by David Barger; unanimous

Respectfully submitted by Recording Secretary, Denise Cohn.