

TOWN OF CANAAN  
**BOARD OF SELECTMEN, SPECIAL MEETING MINUTES**

October 26, 2023 @ 8:00AM  
108 Main Street, Town Hall, Falls Village, CT  
In person and via Zoom

**Selectmen Members Present**

Greg Marlowe, Henry Todd and David Barger

**Call to order**

Meeting called to order at 8:00am by Henry Todd.

**Town Meeting and Warning**

**Greg Marlowe made a motion to approve the Town Meeting and Town Warning for Town ballot on November 7, 2023 by opening a Special Meeting of the Board of Selectmen on November 6<sup>th</sup>, 2023 at 5PM. Seconded by David Barger; unanimous.**

**Adjournment**

**David Barger made a motion to adjourn the meeting at 8:01am. Greg Marlowe seconded the motion; unanimous. The meeting adjourned.**

Respectfully submitted by Denise Cohn, Recording Secretary

**Attachments:**

Legal warning of meeting

## Warning

### Town of Canaan Special Town Meeting

Monday, November 6, 2023 at 5 PM

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

The Town of Canaan will open a Special Town Meeting on Monday, November 6, 2023 and immediately recess the meeting to the opening of polls for the general election at Town Hall on November 7, 2023 at 6 AM until 8 PM to vote by ballot on the following questions:

1. 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 Monday, November 6, 2023 to act on the following: Shall the Town of Canaan approve the sale of the property at 35 Railroad Street for \$300,000.
2. Shall the Town of Canaan approve the exchange of property from Great Falls Property LLC, owner of the abutting land to the former firehouse, to the Town of Canaan, making the property a legal lot as well as giving Great Falls Property two easements being a pedestrian easement along the northern side of the property and a vehicular easement through the existing parking lot.
3. Shall the Town of Canaan approve the appropriation of up to \$10,000 from the Bridge Reserve Account #1702646689 to pay the final bill of Cardinal Engineering for the Cobble Road Culvert Project.
4. Shall the Town of Canaan approve the appropriation of up to \$10,000 for the replacement of the A/C unit at Town Hall with a heat pump from the 107/108 Property Reserve Account #170263056.

At the closing of the polls, the ballots will be counted and results reported. After the conclusion of this, the meeting will adjourn.

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  
October 27, 2023