TOWN OF CANAAN
BOARD OF SELECTMEN, REGULAR MEETING MINUTES
NOVEMBER 13, 2023 @ 7:00PM OR
IMMEDIATELY FOLLOWING THE BOARD OF FINANCE MEETING
TOWN HALL, 108 MAIN STREET, FALLS VILLAGE, CT
IN-PERSON AND VIA ZOOM
(note: Wifi/Zoom outage, no Zoom available)

Members Present:
In person: Christopher Kinsella, David Barger, and Judy Jacobs

Call to order – David Barger called the meeting to order at 7:40pm.

Agenda:
Judy Jacobs made a motion to add the following items under First Selectman’s Report to the agenda (item 7). Seconded by Chris Kinsella; unanimous.
   a) Board of Selectmen and Board of Finance Meeting Dates for 2024
   b) Letter from CT Siting Council re: work on tower at 188 Rt 7
   c) Recommendation for increase in Transfer Station Fees
   d) Peter Roussis has completed his working test period and has been certified by the State.
   e) Letter from CEN Connect regarding fiber internet services (Zoom info sessions)
   f) HVRHS All Hazards Safety and Security Plan
   g) Letter from CT DOT re: VIP Resurfacing Program
   h) EV Rider Rate Enrollment Form has been signed by David Barger.
   i) Requests from Recreation Commission to reappoint two members and appoint a new member.
   j) Request for approval from Recreation Commission for Tree Lighting and Holiday Celebration on 12/2 from 4:30pm to 6:00pm.
   k) Current ARPA Fund balance
   l) Appointment of a new Economic Development Director
   m) Changing times of BOF and BOS Meetings.

Judy Jacobs made a motion to add the following under Old Business to the agenda (item 8).
Seconded by Chris Kinsella; unanimous.
   a) Sale of 35 Railroad Street
   b) Review of new ordinances and policies
   c) Proposal by Frontier for fiber service to all municipal buildings.
   d) Solar Project – change in warranty pricing.
   e) Work being done at 35 Water Street energy facility.
   f) Formal Committee on Bridge and Infrastructure
   g) America 250CT Commission.

Chris Kinsella made a motion to add the following under New Business to the agenda (item 9).
Seconded by Judy Jacobs; unanimous.
   a) Tax Rebates and approval of suspension list.
   b) Approval of BOS and BOF 2024 meeting dates
   c) Approval of Tree Lighting and Holiday Celebration
   d) Approval of Recreation Commission appointments
   e) Approval of Bridge and Infrastructure Committee
   f) Appointment of liaison for America 250CT Commission.
Public comment
None received in writing to be included in the minutes.

Secretary's Report
Judy Jacobs made a motion to approve the following minutes of the Board of Selectmen’s meetings. Seconded by Chris Kinsella; unanimous.
   a) October 12, 2023, Special Meeting
   b) October 16, 2023, Regular Meeting
   c) October 26, 2023, Special Meeting
   d) October 27, 2023, Special Meeting/Public Hearing

Treasurer’s and Tax Collector’s Reports
Judy Jacobs made a motion to receive the Treasurer’s Report and Tax Collector’s Report as presented. Seconded by Chris Kinsella; unanimous.

Communications
Letter from SVNA/Foothills VNA (attached)
Letter from Ted Moy, Recreation Commission (attached)

First Selectman's Report presented by David Barger.
This was presented at the Board of Finance meeting which included Chris Kinsella and Judy Jacobs. Below is a cut and paste from the Board of Finance meeting minutes.

   a) 2024 Meeting Dates: The Board of Selectman dates for 2024 will be set at the Board of Selectmen’s meeting. David Barger will be suggesting the Board of Selectmen’s meetings be held prior to the Board of Finance meetings. They are held the second Monday of the month except when it falls on a holiday which will then be scheduled for the next business day (Tuesday).
   b) Cell Tower: The Citing Council sent a letter explaining there will be work performed on the cell tower at 188 Route 7 South.
   c) Transfer Fee Increases: David stated there will need to be an increase in the fees for bulky waste.
   d) Transfer Station Supervisor: Peter Roussis has completed his State certification.
   e) CEN Connect: CEN Connect will be holding a Zoom meeting to discuss their program (fiber installation). David will circulate the information to all.
   f) HVRHS All Hazards Safety and Security Plan: David Barger has signed the agreement.
   g) CT DOT Resurfacing: The DOT will be resurfacing parts of Route 63 and Route 7 in the spring.
   h) EV Rider Rate: The EV Rate Rider Enrollment form has been signed. (EV charger for public use)
   i) Recreation Commission: The Board of Selectmen will be considering the reappointment of two members, appointment of one new member, and reappointment of the Director, as requested by the Recreation Commission.
   j) Tree Lighting and Holiday Program: Will be held on December 2nd hosted by the Recreation Commission.
   k) ARPA Balance: David asked if the Board of Finance had been made aware of the current ARPA balance. The Board of Finance stated they had.
   l) Appointment of an Economic Development Director: The Board of Selectmen will be discussing this appointment at their meeting (following this Board of Finance meeting).
   m) Time of Selectmen’s Meeting: Dave will be suggesting 6pm for the Selectmen’s meetings and Board of Finance meetings held at 7pm or immediately following the Selectmen’s Meetings.

Economic Development Director:
Judy Jacobs made a motion to table the discussion of appointing an Economic Development Director until the next meeting. Seconded by Chris Kinsella; unanimous.
David Barger asked the community to reach out to him for possible candidates for a Director or Committee Members.
Old Business
a) 35 Railroad Street: David Barger stated the sale was moving along and he will be speaking with the attorney regarding the sale of 35 Railroad Street tomorrow, November 14th.
b) Ordinances and Policies: Judy Jacobs made a motion to table the discussion on Ordinances and Policies until the next Board of Selectmen’s meeting. Seconded by Chris Kinsella; unanimous.
c) Frontier Proposal: (copy attached). David stated he did not have enough time to review. No discussion.
d) Solar Warranty: David stated there has been a change in the cost of the inverters for the solar project from $8000 to $20,000.
e) Work is being done at 35 Water Street – energy facility.
f) Bridge/Infrastructure Commission: See New Business
g) America 250CT: See New Business

New Business
a) Tax Rebates and approval of suspension list – none
b) Meeting Dates for 2024: Judy Jacobs made a motion to approve the 2024 Board of Selectmen’s Regular Meeting dates as presented (January 8, 2024. February 12, 2024, March 11, 2024, April 8, 2024, May 13, 2024, June 10, 2024, July 8, 2024, August 12, 2024, September 9, October 15, 2024 (note this is a Tuesday due to the Monday holiday), November 12, 2024 (note this is a Tuesday due to the Monday holiday), December 9, 2024.) Meetings will be held at the Town Hall, 108 Main Street, Falls Village, CT and via Zoom if available. The meetings will begin at 6PM. Seconded by Chris Kinsella; unanimous.
c) Tree Lighting and Holiday Celebration: Chris Kinsella made a motion to approve the request from the Recreation Commission to hold the Annual Tree Lighting and Holiday Celebration on December 2nd, 2023 from 4:30pm to 6:00pm. Seconded by Judy Jacobs; unanimous.
d) Recreation Commission Appointments:
   1) Judy Jacobs made a motion to reappoint Lauren Killawee and Daniel Glass to the Recreation Commission for a three-year term starting 12/1/2023 through 11/30/2026. Seconded by Chris Kinsella; unanimous.
   2) Judy Jacobs made a motion to reappoint Emily Peterson as Recreation Director for a one-year term starting 12/1/2023 through 11/30/2024. Seconded by Chris Kinsella; unanimous.
   3) Judy Jacobs made a motion to appoint Rachel Mills as a new member to the Recreation Commission for a three-year term beginning 12/1/2023 through 11/30/2026. Seconded By Chris Kinsella; unanimous.
e) Bridge/Infrastructure Committee:
   1) Judy Jacobs made a motion to appoint Steve Dean as a member of the Bridge/Infrastructure Committee. Seconded by Chris Kinsella; unanimous.
   2) Chris Kinsella made a motion to appoint David Blass as a member of the Bridge/Infrastructure Committee. Seconded by Judy Jacobs; unanimous.
   3) Chris Kinsella accepted the position of Chair of the Bridge/Infrastructure Committee.
f) 250CT Commission: David Barger made a motion to appoint Judy Jacobs as the liaison to the 250CT celebration. Seconded by Chris Kinsella; unanimous.

Adjournment
Chris Kinsella made a motion to adjourn the meeting at 8:12pm. Seconded by Judy Jacobs; unanimous. Meeting adjourned.
Attachments:

- Tax Collector and Treasurer Report (see BOF minutes dated 11/13/23)
- SVNA/VNA letter 10/10/23
- Ted Moy, Co-Chair Recreation Commission communication regarding Solar Project at Town Farm 11/12/23
- 25OCT email 9/20/23
- Re-Appointment requests from the Recreation Commission 10/19/23
- New appointment request from the Recreation Commission 11/9/23
- Request from Emily Peterson, Recreation Director, regarding Tree Lighting and Holiday Celebration. 11/38/23
- Local Bidder draft ordinance
- Bazaar, Raffles, Bingo draft ordinance
- Dog draft ordinance
- Frontier Proposal/quote 9/27/23
- CEN Connect email 11/6/23
- CT DOT email 4/3/23
- HVRHS Safety and Security email 11/3/23
- Note regarding inverters 10/31/23
- Signed EV Rate Enrollment form 10/25/23
- Note regarding Economic Development Director (see Dave Barger)
- HVRHS Safety and Security Plan (see Dave Barger)
October 10, 2023

Mr. Henry Todd, First Selectman
Town of Falls Village
108 Main Street
P.O. Box 47
Falls Village, CT 06031

Dear Mr. Todd:

Enclosed please find our Annual Report for the Town of Falls Village for Fiscal Year 2022-2023. We greatly appreciate the support that the Town of Falls Village has provided us. If there is anything more we can provide the town or its residents, please do not hesitate to contact me at (860) 379-8561.

Sincerely,

Michael Caselas
Executive Director

Enclosure
Dave Barger  
First Selectman, Town of Canaan / Falls Village

To the Town of Canaan/Falls Village Selectmen,

I am writing to you on behalf of the Town of Canaan, Recreation Commission, to inform you that the Recreation Commission wishes to share its opinion and decision on the proposed solar field project.

The proposed solar panels would be installed on land which would be ideal for developing for recreational use, which we all know is the intended use. The Recreation Commission intends to develop the land to better suit the recreational needs and desires of the town, and reducing the available land by an acre +, directly in the middle of the available/developable space is both impractical and needlessly complicated.

After discussing the plan, and with careful consideration, the Recreation Commission has decided to refuse permitting the placement of the solar panels at the proposed location. The Commission would, however, permit the placement of the solar panels in an identified location, outside of the gate, between the Recreation Center driveway and the Transfer Station driveway.

The Recreation Commission hopes that the plan can move forward with this alternative location as the benefits are understood and appreciated. Please feel free to reach out to me on behalf of the Commission should you have questions or need additional information.

Sincerely,
Edward Moy  
Co-Chair, Town of Canaan / Falls Village Recreation Commission
Selectmen Selectmen <selectmen@canaanfallsvillage.org>
To: Greg Marlowe <dredge670@gmail.com>, david barger <Davidbarger77@gmail.com>

Not me since I won't be here.
Henry

------- Forwarded message -------
From: <info@ct250.org>
Date: Wed, Sep 20, 2023 at 10:03 AM
Subject: America 250 | CT Commission - Local Contacts Needed
To: <selectmen@canaanfallsvillage.org>

Dear First Selectman Todd,

On July 4, 2026, the United States of America will mark the 250th anniversary of the signing of the Declaration of Independence! Last year, in anticipation of this event, Governor Lamont signed Executive Order 22-2 that created the America 250 | CT Commission. Since then, the Commission has been hard at work creating a structure, developing goals and themes, and engaging our historical, cultural, and civics organizations.

Today, we are reaching out to invite Canaan to participate. In the spirit of participatory democracy, we are seeking to engage our residents at the local level. With this in mind, we are inviting cities and towns across the state to make meaning of this anniversary in their own way, with inspiration from the commission's goals and themes. We encourage every municipality in the state to bring together a group of people with various perspectives—librarians, historians, economic development leaders, business owners, town clerks, commissioners on social justice, environmental, and/or DEI commissions, etc.—to work together and create commemorative activities that resonate in your community.

As your town comes together to plan this commemoration, we are looking for a contact who can serve as a liaison between the commission and your community. We plan to share information about themes, programs, funding opportunities, and promotional guidelines as we move forward. We also hope to receive feedback about what is needed from the commission to make this commemoration a success.

We have assembled any information you may need in one place on our website. If you have further questions, please respond to this email.

We hope you will choose to be involved.

Sincerely,

[Signature]
Hon. Denise Merrill
Chair, America 250 | CT Commission
Former Secretary of the State

[Signature]
Jason Mancini, Ph.D.
Vice Chair, America 250 | CT Commission
Executive Director, CT Humanities
Re: Request to Reappoint Members

1 message

David Barger <davidbarger77@gmail.com> Thu, Oct 19, 2023 at 12:42 PM
To: Greg Marlowe <dredge670@gmail.com>
Cc: Edward Moy <tedamoy@gmail.com>, Canaan Selectmen <selectmen@canaanfallsvillage.org>, Dan Carr <dcarr94@gmail.com>

Thank you Ted and please thank Daniel and Lauren for their willingness to serve our community.

As always, a 'Tip of the Hat' to Emily Peterson for the great job that she does.

Best,

Dave

On Thu, Oct 19, 2023, 12:14 Greg Marlowe <dredge670@gmail.com> wrote:
Thanks Ted.
Greg

Sent from my iPhone

On Oct 19, 2023, at 12:08 PM, Edward Moy <tedamoy@gmail.com> wrote:

To the Town of Canaan / Falls Village Selectmen,

Please accept this letter as a formal request to reappoint the following, current members of the Recreation Commission to another term, to expire 11/30/2026

- Daniel Class
- Lauren Killawee

Additionally, please accept this letter as a formal request to reappoint Emily Peterson as Recreation Director.

Sincerely,
Ted Moy
Co-Chair, Recreation Commission
Dave Barger
First Selectmen, Town of Canaan

RE: New Commission Member Nomination

Dear Board of Selectmen,

During the Rec. Commission meeting on November 08, 2023, the commission voted unanimously to accept the nomination of Rachel Mills as a new member to the commission.

Please endorse this nomination and appoint Rachel Mills to the Commission.

Thank you,

Edward “Ted” Moy
Co-Chairman, F.V. Recreation Commission
Good afternoon,
The Recreation Commission would like to host the Falls Village Annual Tree Lighting and Holiday Celebration on Saturday, December 2nd this year. The event will be as follows: carols and lighting of the tree at 4:30 PM then immediately following, a visit with Santa inside the Center on Main with hot cocoa and treats until 6:00 PM ish.
(Twelve Moons will begin at 6:30 that night so I’m collaborating with them as well.)

Would you mind adding this to the upcoming Selectmen’s agenda for your approval?
Please let me know if you have any questions or concerns.

Thanks,
Emily

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Emily E. Peterson, Recreation Director
Town of Canaan / Falls Village

Recreation Commission | Canaan / Falls Village, CT (canaansvillage.org)
LOCAL BIDDER PREFERENCE

TOWN BASED BUSINESS

The term TOWN BASED BUSINESS shall mean a business with a principal business located within the Town of Canaan. A business shall not be considered a TOWN BASED BUSINESS unless evidence is submitted by said business to establish that said business has a bona fide place of business in the Town of Canaan. Such evidence may include evidence of ownership of or a long term lease of the real estate from which the principal place of business is operated, or payment of property taxes on the personal property of the business to be used in the performance of the bid.

LOWEST RESPONSIBLE BIDDER

On any project, the lowest responsible bidder shall be determined in the following order:

A. Provided that such a TOWN BASED BUSINESS bidder has met all other requirements as set forth in this ordinance (policy), any TOWN BASED BUSINESS bidder which has submitted a bid no higher than (5%) higher than the lowest most responsible bid may be awarded the bid, provided such TOWN BASED BUSINESS bidder agrees to accept the award of the at the amount of the lowest most responsible bid.

B. If more than one TOWN BASED BUSINESS bidder has submitted a bid not more than (5%) higher than the lowest responsible bid, the lowest responsible bidder shall be the one of the TOWN BASED BUSINESS bidders which has submitted the lowest bid.

IMPLEMENTATION OF TOWN BUSINESS BASED BIDDER PREFERENCE

Any TOWN BASED BUSINESS bidder meeting the requirements as set forth in this ordinance (policy) responding to a bid solicitation shall be required to submit a Local Bidder Affidavit Form signed by an authorized representative of the bidder with the bid submittal. Failure to submit such form, approved by the Town of Canaan Board of Selectmen, may result in disqualification as a TOWN BASED BUSINESS bidder and ineligible for the contract award.

RESTRICTION OF USE OF LOCAL BIDDER PREFERENCE

This ordinance (policy) shall not apply in those instances where the bid requested involves a cooperative purchasing agreement between the Town, other municipalities (e.g. Northwest Hills Council of Governments) or the State of Connecticut.
TOWN OF CANAAN
LOCAL BIDDER AFFIDAVIT FORM

(It is not necessary to submit this form unless you are a Town of Canaan Town Based Business)

The undersigned, being duly sworn, disposes and says as follows:

1. That he/she is over the age of eighteen (18) years of age;

2. That he/she believes in and understands the obligations of an oath;

3. That he/she is submitting a bid as a “Town Based Business”, pursuant to those conditions as delineated in the Town of Canaan Ordinance providing for Local Bidder Preference.

__________________________________________
Name of Local Bidder
(Please Print)

__________________________________________
Signature of Local Bidder

__________________________________________
Date
Bazaars, Raffles, Bingo

Section 1: Authorization
The Town of Canaan hereby adopts the provisions of Connecticut General Statutes, Section 7-169 to 7-186, inclusive, as amended by Public Act No 17-231, effective January 1, 2018. Terms as defined in the Connecticut General Statutes, as amended by the Public Act, are hereby incorporated by reference.

Section 2: Bingo Games, Bazaars and Raffles
The Town of Canaan hereby confirms its prior authorization of bingo games, bazaars and raffles within the municipality, subject to the provisions of the Connecticut General Statutes, as amended by Public Act No 17-231.

Section 3: Application Forms, Permit Fees
The Town of Canaan hereby authorizes the use of the applications forms modeled upon those forms previously used by the Commissioner of Consumer Protection and adopts the maximum permit fees authorized by the Connecticut General Statutes, as amended by Public Act No 17-231, and as may subsequently be amended by future legislation.

Section 4: Administration
The First Selectman, the Chief Executive Officer of the Town of Canaan, is hereby authorized to administer the provisions of the Connecticut General Statutes applicable to bingo games, bazaars and raffles previously administered by the Commissioner of Consumer Protection and now delegated to the municipality pursuant to Public Act No 17-231, effective January 1, 2018.
AN ORDINANCE REGARDING ALLOWING DOGS
ON PROPERTY OTHER THAN OWNER'S

1. No owner or keeper of any dog shall allow such dog to be upon the property of another unless:
   a. The owner of the land has given the owner or keeper permission to have the dog so present;
   b. On public or quasi public property the dog is properly on a leash of no more than ten (10) feet in length securely held by the owner or keeper of the dog.

2. Owners and keepers of dogs shall be responsible for the immediate removal of any feces discharged by said dog when such discharge occurs off the owner’s or keeper’s property, this includes but is not limited to sidewalks, public street, median dividers within public streets, grass or paved strips between streets and sidewalks, public parks and other public property.
   a. This provision of the ordinance shall not apply to any visually impaired person by a guide dog or any physically handicapped person who under the circumstances is unable to comply with this ordinance.

3. Any violation of this ordinance shall be punishable by a fine of no more than twenty five dollars ($25) for the first offense and fifty dollars ($50) for the second offense.

4. This Ordinance shall be enforced by the Town of canaan Animal Control Officer.
Proposal for:
TOWN OF FALLS VILLAGE

09/27/2023 QUOTE NUMBER: 00088192

John McDonald
Account Executive I
Phone:
(203) 704-0680

Mobile:
+1 2037040680

Email:
john.mcDonald@ftr.com
Why you should partner with Frontier

Frontier (NASDAQ: FYBR) is more than a technology and communications provider — we’re also your partner. We work closely with you to solve real business problems and enhance the way you operate through resources including:

- Flexible equipment options (premise-based, cloud, managed, or hybrid configurations)
- Dedicated enterprise support when you need it most
- Reliable state-of-the-art technology to keep the focus on productivity & cost-effective plans to make the most of every dollar
- Secure connections for your vital information & multisite solutions to seamlessly link different locations
- Strong partnerships with industry-leading equipment manufacturers and specialty solutions providers
- Financing options available to protect your investment against obsolescence, while tailoring your payment scenario to fit your budget

Frontier offers end-to-end data, voice, and video solutions to businesses of all sizes. We’re committed to providing next generation technology that’s flexible and reliable — ready to grow with your business. And you’ll enjoy the convenience of having one single, responsive source for all your communications needs. You can count on the strength and stability of a Fortune 500 company along with the flexibility to deliver on a personal scale. Frontier Business will keep your business connected and running strong.

Choose from our fully integrated product portfolio that includes:

- Ethernet Solutions Dedicated Internet Access
- VoIP (hosted and premise based) Communications & Network Equipment
- Optical Transport Services
- Audio, Web & Video Conferencing Wireless Data Access/Wi-Fi Business Continuity Solutions Business High-Speed Internet Local & Long-Distance Service Managed Services
- Internet & Data Security

Frontier Provides

- State-of-the-art Network
- 24/7 expert tech support
- U.S.-based workforce
- Customized Solutions
- Comprehensive Product Portfolio
- Dedicated Account Executive

John McDonald has created a custom-designed plan based on your needs and budget all backed by our 24/7 expert technical support. Plus, we monitor the Frontier network to
ensure that your business communications run without interruption. It's all part of our
dedication to helping you succeed.

**Quote Number: 00088192**

**Situation Analysis**
Your company's current communications capabilities include:

The town and it outer offices do not have a shared communications platform. They
have no ability to make and receive calls on the road or from a different location as if they
were at the office. There is no disaster recovery plan for voice communications.

Based on what we learned from you, your immediate and future communications needs are:

Addressing the above mention needs, a Frontier Hosted Solution (UCF) can provide
for these services and provide for a presence server that is limited to the town employees. It
will also lower there overall spend, give them up to date modern phones and functionality.

**Executive Summary**

Our team of Business Specialists is dedicated to gaining a full understanding of your
capabilities and challenges. That way, we can custom-tailor a solution that meets your
needs and gives you the confidence to move forward.

**Our recommendations based on the needs defined above include:**

**Service Term:** 36 Months

**Service Location:** 108 Main Street, Canaan, CT 06031

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The services set forth in this proposal will be provided by Frontier Communications and its affiliates (collectively referred to herein as "Frontier"). Frontier does not consider the proposal itself to be a legally binding offer to contract. Pricing contained within this document is budgetary, and a site survey may be required prior to a final quote. This quote is valid for up to thirty (30) days from the date hereof. Taxes and surcharges are not included.

This proposal is confidential and contains proprietary information. The contents contained herein are not to be shared with parties other than the customer and its employees named in this document is confidential and the property of Frontier Communications Corporation Parent, Inc., and its affiliates.
Get Connected to CEN
Your Organization is Eligible for a Free Fiber Build

As announced Friday, 11/3, in Governor Lamont's press release, the CEN Connect program provides certain community anchor institutions a fully subsidized fiber build to connect to CEN, the state’s premier provider of fiber Internet services.

You are receiving this email because your organization is eligible!

You’re invited to join us at one of the webinars listed below to learn more including:

- What does this program provide and what are the benefits?
- When can my organization get connected?
- How does the process work and how can we get started?
- Who will be the CEN contact for my organization’s project?

In addition to connecting to CEN’s 100G network for Internet related services, CEN Connect will join your organization and your team with the Connecticut community of over 600 municipalities, schools and libraries already connected to CEN. For over 20 years, this community has worked with the CEN team to provide service, to innovate on solutions, to collaborate on training and best practices, and to create value and cost avoidance totaling more than $30M annually. View CEN's 2022 Annual Report for examples of this exceptional partnership.

Select your CEN Connect Webinar below:

November 16 (11:00AM - 12:00PM)

November 29 (10:00AM - 11:00AM)
December 5 (1:00PM - 2:00PM)

Please feel free to share this invitation with other members of your organization who would benefit from this webinar.

The CEN Member Services Team looks forward to meeting with you. In the meantime, please feel free to contact us at (860) 622-4560, option 5 or getconnected@ctedunet.net.

Best regards,

Paul Tarsa  
Member Services Manager  
paul.tarsa@uconn.edu

Wendy Rego  
Member Services Specialist  
wendy.rego@uconn.edu

Rachael Collard  
Member Services Specialist  
rachael.collard@uconn.edu

Connect with us

Connecticut Education Network | 55 Farmington Ave, Hartford, CT 06105

Unsubscribe selectmen@canaanfallsvillage.org
Update Profile | Constant Contact Data Notice
Sent by paul.tarsa@uconn.edu powered by

Constant Contact
Try email marketing for free today!
To Whom it May Concern,

Subject: Utility Adjustments on State Maintained Highways
        Maintenance VIP Resurfacing Program
        2024 Construction Season

As part of the Department of Transportation (Department) Infrastructure Renewal Program, the roadways on
the enclosed tentative listing are being scheduled for pavement resurfacing by the Department during the 2024
Construction Season.

The Department will be reimbursing the utility companies for the adjusting of utilities in the State Right-Of-Way
as follows.

- Public and Cooperatively Owned Utility Companies will be reimbursed 100%
- Private Utility Companies will be reimbursed 50%

It is requested that the enclosed 2024 tentative terminus locations be reviewed, and all your utility structures inspected.
Any adjustments must be completed to the satisfaction of the Department. Any adjustments which result in a poor
ride surface will be required to be corrected at the expense of the utility within 30 calendar days of notification as
such, once corrected, payment will be made in full.

Upon completion of your review of the enclosed listing please notify this office in writing of the locations where your
facilities will require adjusting. Also advise as to whether the required adjustments of manholes or gate valves will
be performed with adjustment rings or raising of the frame/grate itself. Please note that all manhole adjustments will
be done post paving and the Department will only pay for the raising or adjusting of the utility if the circular saw
cut/bore method is used. Gate valves may be adjusted during paving if the paving operation is not hindered. For each
location where your facilities do not conflict with our proposed resurfacing, a negative reply is required. Your
company or municipality must secure an encroachment permit for this work from this office, a standard
requirement for all work performed within the state right-of-way. The permit will act as your letter of
authorization to proceed to adjust your facilities.

In order to facilitate reimbursement, you must submit an estimated number of structures to be adjusted for each
location that affects your utility at the time of the preconstruction meeting. A pre-construction meeting for each
terminus will be held in which all affected utilities will be invited to; it is essential that a representative be present at
these meetings.

Reimbursements will be made by a purchase order after final adjusting of your utility. Adjustments must be made no
longer than one year from the final paving date to be reimbursed unless written approval is given by the Department.
Reimbursement will only be for those costs associated with adjusting facilities to meet the new pavement grades
including actual hours for traffic control. The inspection of, and any repairs to your facilities are not reimbursable.
Manhole frames or covers requiring replacement will not be reimbursed and will be the responsibility of the utility.
Repairs should be done prior to paving. The rate schedule for adjusting utility structures is listed below:
Public and Cooperatively Owned Utility Companies – Adjusting Manhole Frame and Grate – Maximum Reimbursement $1,600.00 each
Public and Cooperatively Owned Utility Companies – Adjusting Manhole with rings –
Maximum Reimbursement $800.00 each
Public and Cooperatively Owned Utility Companies – Adjusting Gate Valve
Maximum Reimbursement - $350.00 each

Private Utility Companies Adjusting Manhole Frame and Grate –
Maximum Reimbursement $800.00 each
Private Utility Companies Adjusting Manhole with rings –
Maximum Reimbursement $400.00
Private Utility Companies – Adjusting Gate Valve
Maximum Reimbursement - $175.00 each

You are the sole recipient of this letter within your municipality or company. If other offices or divisions within your organization may be affected by the resurfacing work, we request that copies of this letter be forwarded to the appropriate parties and this office contacted.

Please note: This procedure will only apply to maintenance vendor-in-place projects such as those on the enclosed list. It is NOT meant to apply to construction-type projects.

You may contact the Department of Transportation District 4 Maintenance Office, Monday through Friday, between the hours of 7:30 a.m. and 4:00 p.m. at 203-591-3611 or in writing to Daren Sileo, Transportation Maintenance Planner, 359 South Main St., Thomaston, CT 06787 or by email to daren.sileo@ct.gov to answer any questions you may have or to arrange for an on-site meeting, if necessary, to review the adjustments to your facilities that will conflict with our proposed resurfacing.

Respectfully,

[Signature]

Arvond A. Sleeves
Transportation District Maintenance Special Services Section Manager Bureau of Highway Operations

Enclosure
### TENTATIVE 2024 VIP RESURFACING PROGRAM INCLUDING SAFETY RELATED IMPROVEMENTS

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>BGN LOG MILES</th>
<th>END LOG MILES</th>
<th>LOG LENGTH MILES</th>
<th>2-LANE MILES</th>
<th>CUM MILES</th>
<th>SP</th>
<th>DEPTH</th>
<th>2021 PCI</th>
<th>AD X B</th>
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</thead>
<tbody>
<tr>
<td>SECTION 41</td>
<td>43.29</td>
<td>44.09</td>
<td>0.80</td>
<td>1.92</td>
<td>1.92</td>
<td>2</td>
<td>2</td>
<td>5.4</td>
<td>23</td>
</tr>
<tr>
<td>1 A</td>
<td>1</td>
<td>FARMINGTON</td>
<td>0.30 MILES E/O MOUNTAIN SPRING RD TO 0.06 WEST OF SR 591 (SOUTH RD)</td>
<td>43.29</td>
<td>44.09</td>
<td>0.80</td>
<td>1.92</td>
<td>1.92</td>
<td>2</td>
</tr>
<tr>
<td>2 B</td>
<td>7</td>
<td>KENT</td>
<td>CORNWALL</td>
<td>56.09</td>
<td>56.31</td>
<td>0.22</td>
<td>2.01</td>
<td>2.23</td>
<td>2</td>
</tr>
<tr>
<td>3 C</td>
<td>3</td>
<td>CANAAN</td>
<td>NORTH CANAAN</td>
<td>71.94</td>
<td>72.50</td>
<td>0.56</td>
<td>0.20</td>
<td>1.14</td>
<td>1.74</td>
</tr>
<tr>
<td>4 D</td>
<td>812</td>
<td>CANAAN</td>
<td>US 7 TO RTE 63</td>
<td>0.00</td>
<td>0.11</td>
<td>0.11</td>
<td>0.11</td>
<td>1.90</td>
<td>2</td>
</tr>
<tr>
<td>5 E</td>
<td>219</td>
<td>NEW HARTFORD</td>
<td>BARKHAMSTED</td>
<td>5.77</td>
<td>8.46</td>
<td>2.69</td>
<td>2.69</td>
<td>17.09</td>
<td>2</td>
</tr>
<tr>
<td>6 F</td>
<td>47</td>
<td>WOODBURY</td>
<td>OP E BRANCH FARMINGTON RIVER TO 0.20 W 1/4 RTE 318</td>
<td>0.00</td>
<td>1.33</td>
<td>1.33</td>
<td>1.33</td>
<td>18.92</td>
<td>2</td>
</tr>
<tr>
<td>7 G</td>
<td>20 E</td>
<td>GRANBY</td>
<td>RTE 219 (BARKHAMSTED RD) TO RTE 10/202 (SALMON BROOK ST)</td>
<td>18.47</td>
<td>22.33</td>
<td>3.66</td>
<td>3.66</td>
<td>22.87</td>
<td>2</td>
</tr>
<tr>
<td>8 H</td>
<td>361</td>
<td>SHARON</td>
<td>SALISBURY</td>
<td>0.00</td>
<td>3.54</td>
<td>3.54</td>
<td>3.54</td>
<td>26.41</td>
<td>2</td>
</tr>
</tbody>
</table>

**SECTION 41 TOTALS**

| END LOG MILES | 25.09 | 26.41 |

### SECTION 43

| END LOG MILES | 25.09 | 26.41 |

### SECTION 43 TOTALS

| END LOG MILES | 25.09 | 26.41 |

### DISTRICT 4 TOTALS

| END LOG MILES | 45.00 | 56.00 |

**Postponed from 2022 VIP:** Project No. DOT01740457CN "F" (Funding Source: DOT01740465CN)

- .06 MILES S/O COAL PIT HILL RD, TO RT 37, 39 & SUB41
  - 21.84 | 23.57 | 1.73 | 2.07 | 2.07 | 2 | 2 | 4.2 | 17

**2024 Additional Possible for 2024**

- .03 MI N OF HT EXIT TO RTE 63 TO .03 MI S OF WATERBURY TL
  - 25.19 | 27.41 | 2.22 | 2.71 | 2.71 | 3 | 2 | 6.6 | 54

- .03 MI S OF SB ACC FR RTE 63 TO .03 MI S OF WATERBURY TL
  - 25.19 | 27.41 | 2.22 | 2.71 | 2.71 | 3 | 2 | 6.6 | 54

- .03 MI S OF WATERBURY TL
  - 25.19 | 27.41 | 2.22 | 2.71 | 2.71 | 3 | 2 | 6.6 | 54
Selectmen Selectmen <selectmen@canaanfallsvillage.org>

Please sign the attached Form for our All-Hazards Safety and Security Plan 2023-2024

1 message

Julie Lang <jlang@hvrhs.org> Fri, Nov 3, 2023 at 2:50 PM
To: Pat Mechare <curtmechare@comcast.net>, "McGuire, Michelle" <mmcguire21@aol.com>, Robert Rubbo <rrubbo@tahd.org>, "Building and Zoning, Sharon Town" <sharonlanduse@gmail.com>, gregory.zordan@ct.gov, Selectmen Selectmen <selectmen@canaanfallsvillage.org>, Lisa Carter <lcarter@region1schools.org>
Cc: Ian Strever <istrever@hvrhs.org>

Good Afternoon: I have attached a google form for you to sign off on the plan attached and also a copy of the All-Hazards Safety and Security Plan for Housatonic Valley Regional High School. Please sign by November 10, 2023. Thanks, Julie Lang

Signatures for All-Hazards Security 2023-2024

2023-2024 HVRHS All-Hazards School Security and...

Julie Lang, Executive Secretary
Housatonic Valley Regional High School
246 Warren Turnpike Road
Falls Village, CT 06031
1-860-824-5123 Ext. 1162
Office Hours are 7:00-3:00pm Mon. - Fri.
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Please consider the environment before printing this email.
Note

1) Figure quoted for increasing warranty on Inverters after Solar - was incorrect because they gave us wrong category of inverters

2) Quote was on type 1, actually is type 5 - Invoice from 8000 to 20,400 approximately -
CL&P dba Eversource Energy

Electric Vehicle Rate Rider Enrollment Form

Enrollment Form ID: ____________________________
(To be completed by EDC-do not fill in)

Please fill out the following completely and E-Mail back to james.mierzejewski@eversource.com. If you have any questions please contact James Mierzejewski, Team Leader CT Rates, Eversource at (860)665-3947.

This Enrollment Form incorporates and adopts terms in the Electric Vehicle Rate Rider, as approved by the Public Utilities Regulatory Commission on March 13, 2019, and any statutes or regulations relevant to Electric Vehicles and/or Electric Vehicle Charging Stations that may be later amended, enacted or adopted.

A) Contact Information

(A-1) Please provide the following Contact information:

Applicant Name: ________________________________
Town of Canaan/Falls Village
Applicant Address: 108 Main St, Canaan, CT 06031
Telephone: 860-824-0707 Email Address: selectmen@canaanfallsvillage.org

If the Applicant has an existing service account for the same location, please provide the following:
Billing Account Number: 51937037034 Meter Number: ____________________________

(A-2) Is there a separate meter installed that only records the load of the charging stations under this program?

Yes ____ No _______

(A-3) If the response to A-2 is “No”, have you contracted for installation of a separate meter for the Charging Station(s)? Please describe.

B) Charging Station Information

(B-1) Where is the location of the Charging Station?

Street Address: 108 Main Street
City: Canaan Zip Code: 06031
(B-2) What type of chargers and how many charging ports are installed at the location?

<table>
<thead>
<tr>
<th>Level 2</th>
<th># of charging ports</th>
<th>Capacity (kW) per port</th>
</tr>
</thead>
<tbody>
<tr>
<td>DC Fast Charger</td>
<td>2</td>
<td>10 kW</td>
</tr>
</tbody>
</table>

(B-3) What is the expected Maximum Demand of the Charging Station?

20 kW

(B-4) What is the date of installation of the Charging Station?

12/21/2022

(B-5) Is the charging station publicly available? Publicly available is defined as stations that are made available to and accessible by, the public and may include on-street parking spaces, and public parking spaces in lots or garages.

Yes   Yes   No

(B-6) Please be advised, once the charging station is operational, Eversource will need the number of cars charged per month on a quarterly basis. If you will not be able to provide that information, please explain why.

C) A signature on this Enrollment Form shall constitute certification that (1) the individual signing is authorized to execute this Enrollment Form; (2) the individual signing has read the Tariff, the Terms and Conditions and the Enrollment Form and is fully aware of its contents; (2) the contents are true as stated, to the best knowledge and belief of the individual; and (3) the individual possesses full power and authority to sign the Enrollment Form and agrees to all of the terms of the Tariff, the Terms and Conditions and the Enrollment Form. The applicant is required to notify Eversource regarding any changes to the charging equipment within 30 days of the installation date.

Applicant

[Signature]

Henry Todd

By:   henry Todd
Name: First Selectman
Title: 2023-10-25
Date
Signature Certificate
Reference number: VPLE7-Y7CQG-KQ49J-Q9NE5

Signer: Henry Todd
Email: selectmen@canaenfallsvillage.org

Sent: 24 Oct 2023 21:08:43 UTC

Recipient Verification:
✓ Email verified 25 Oct 2023 13:14:50 UTC

Document completed by all parties on:
25 Oct 2023 13:16:40 UTC

Page 1 of 1

Signed with PandaDoc
PandaDoc is a document workflow and certified eSignature solution trusted by 40,000+ companies worldwide.