

TOWN OF CANAAN
BOARD OF SELECTMEN, SPECIAL MEETING AMENDED MINUTES

February 23, 2024 @10:30AM
108 Main Street, Falls Village, CT 06031
In person and via Zoom

Present - In Person:

Selectmen David Barger, Judy Jacobs, and Christopher Kinsella
Treasurer/Bookkeeper – Michelle Hansen

1) Call to Order

David Barger called the meeting to order at 10:30 AM.

2) Yucatech Discussion:

Bob Leigh from Yucatech provided information on the process involved with changing to a .gov domain and Early Voting technical requirements. No action taken.

3) Solar Project Committee:

Chris Kinsella made a motion to appoint the following members to the Solar Committee. Seconded by Judy Jacobs; unanimous.

Chris Kinsella – Selectman

Thomas Wilson – Board of Finance

Amy Wynn – Board of Finance

Corinna Fleming – Solar Committee

Sergei Fedorjaczenko – Community Member

Greg Marlowe – Planning and Zoning

Melissa Lopes – Recreation Commission

Mark Burdick – Community Member and Inlands/Wetland Commission

Daly Reville – Community Member

Peter Jensen – Community Member *(amended 3.11.24 to correct spelling of Jensen from Jenkins)*

Dave Barger will look into the possibility of adding alternates to the Solar Committee as three additional citizens expressed interest - Rob Rothblatt, Karl Munson and Emily Peterson.

4) Town Meeting:

Judy Jacobs made a motion to hold a Town Meeting on March 19th at 6:00pm, at 108 Main Street, Town Hall, Falls Village, CT. This meeting will be in-person only, for the purpose of consideration of the Plan of Conservation and Development as presented by the Planning and Zoning Commission and consideration of the Bazaar/Raffle Ordinance and the Dog Ordinance. Seconded by Chris Kinsella; unanimous.

5) Budget Discussion:

The three Selectmen and Michelle Hansen reviewed the budget for fiscal year 2024-2025. No action was taken.

6) Next Budget Workshop:

Dave Barger made a motion to schedule the next Budget Workshop for February 27, 2024 at 1pm, at Town Hall, 108 Main Street, in-person only. Seconded by Chris Kinsella; unanimous.

7) Adjournment:

Judy Jacobs made a motion to adjourn the meeting at 12:02pm. Seconded by Chris Kinsella; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn

Attachments: Budget worksheets