

TOWN OF CANAAN  
**BOARD OF SELECTMAN, SPECIAL MEETING**  
In Person  
Thursday, April 11, 2024, Noon  
Town Hall, 108 Main Street, Falls Village, CT 06031

**MEETING MINUTES**

1. Call to order at Noon by First Selectman David Barger
2. Present: BOS David Barger, Judy Jacobs, Chris Kinsella; Treasurer Michelle Hanson, Town Forman Tim Downs.
3. Budget Workshop: Motion by Barger to respectfully decline to make any modifications in the way of cuts to our Proposed Municipal Spending Plan of 2024-2025 which was presented to the Board of Finance of 3/28/24. Seconded by Jacobs.  
Discussion:  
Barger stated that as although as BOS we do have the authority to make cuts, in our proposed municipal Funding Plan, we feel it necessary to contact every department head and chairman to see where cuts could be made without sacrificing services. After this meeting, we along with the Treasurer will send out an email to those departments and chairs advising us of what can be done. We have also contacted our auditors regarding our past annual budgets and continue to work with them.  
Kinsella inquired on some financial figures from the Treasurer.  
MOTION CARRIED.
4. Tim Downs discussed the Chip Seal Road Project on Undermountain Road. His original thought was to chip seal the entire road, however, there is not enough funding to do so. Chip sealing will be from Route 63 to Barnes Road only. If he has any funds remaining is may use them toward stone for Cobble Road.  
Motion by Barger to allow DW Manager to use unexpended funds use on roadways as he sees fit.  
Seconded by Kinsella, Unanimous.
5. Motion by Kinsella, seconded by Jacobs to move to Executive Session to review legal matter regarding Municipal Solid Waste and the Northwest Hills Council of Governments (COG).  
Unanimous.
6. Return to Public Session at 12:33. Jacobs made the motion that the Board of Selectmen endorse First Selectman David Barger to speak on behalf of the Town relative to municipal Solid Waste solution with COG. Seconded by Kinsella. Unanimous.
7. Motion to adjourn at 12:35 by Jacobs, seconded by Kinsella, unanimous.

Respectfully submitted  
Judy Jacobs