TOWN OF CANAAN BOARD OF SELECTMEN

REGULAR MEETING

MONDAY MARCH 9, 2020 @ 7:00 or immediately following BOF

TOWN HALL, 108 MAIN STREET, FALLS VILLAGE CT 06031

Present: Henry Todd (1st Selectman) & Selectmen: Greg Marlowe, Dave Barger

CALL TO ORDER: Regular Meeting called to order at 8:25 pm by First Selectmen, Henry Todd

AGENDA

Public comment –

Communications – Put Emergency Manager on alert(Michelle Hansen) due to coronavirus

We also need to update website and put link to [www.CT.gov/coronavirus](http://www.CT.gov/coronavirus)

Selectman has requested the Kellogg lasagna dinner be changed to takeout only

Also requested High School to address the performance of the High school play this weekend as the Governor has ordered no gatherings of 100 or more.

Reports:

Secretary's Report: February 2020 Meeting Minutes: **MOTION by Barger, seconded by Marlowe, to accept the February 19th Regular Meeting & March 3rd & 4th Special Meeting Minutes as presented; unanimous.**

Treasurer & Tax Collector (February2020): **MOTION by Marlowe, seconded by Barger to receive as presented the February2020 Treasurer’s and Tax Collector’s reports; unanimous.**

First Selectman's Report

1. Coronavirus – we are at the mitigation stage, no stopping the spread at this point. Gatherings of 100 or more to be eliminated.
2. Appoint Greg Marlowe as lead selectman on Town Salt Shed project
3. Appoint Dave Barer as lead selectman on MIRA –
4. Bike Walk July 10, 2020
5. Village actions in conjunction with Trade Secrets
6. Change in State Grant for town truck increased to $41,276
7. Congrats to local girls basketball team at Kellogg
8. Harper Blanchet notified that is moving from by June
9. Home energy solutions via Eversourse has reduced cost to $75
10. Grand list up .56%
11. CIRMA – no increase liability, 3% decrease in workman’s comp.

Old Business

New Business

Agenda additions from Selectman’s report to Appoint Greg Marlowe as lead selectman on Town Salt Shed project & Appoint Dave Barer as lead selectman on MIRA

And to take no action on Tim Downs request to have unexpended Salt budget funds to be put towards Reserve Account.

1. **MOTION by Barger, seconded by Marlowe to approve the refunds as presented in the total amount of 731.59; unanimous.**
2. **By Consensus to Appoint Greg Marlowe as lead selectman on Town Salt Shed project & Appoint Dave Barer as lead selectman on MIRA, unanimous.**
3. And to take no action on Tim Downs request to have unexpended Salt budget funds to be put towards Reserve Account
4. **By consensus to appoint John Morrissey to the recreation commission.**
5. **MOTION by Marlowe, seconded by Barger to authorize Todd to sign CIRMA contract; unanimous.**

MOTION by Marlowe, seconded by Todd to adjourn meeting at 8:05pm; unanimous.

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary