TOWN OF CANAAN BOARD OF SELECTMEN

REGULAR MEETING

MONDAY MAY 11, 2020 @ 7:00 or immediately following BOF

Via Zoom

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 8:19 pm by First Selectmen, Henry Todd

AGENDA

Public comment –

Communications –

New Agenda item C to be added by consensus:

Town COVID recovery team, to approve the following committee members: Greg Marlowe, Dave Barger, Michelle Hansen, Greg Bidou

Reports:

Secretary's Report: Meeting Minutes: **MOTION by Barger, seconded by Marlowe, to accept the April 13 Regular Meeting & April 20th & May 6th Special Meeting Minutes as presented; unanimous.**

Treasurer & Tax Collector (April 2020): **MOTION by Marlowe, seconded by Barger to receive as presented the April 2020 Treasurer’s and Tax Collector’s reports; unanimous.**

First Selectman's Report

1. BOS Firetruck replacement approval
2. Pool and Creative Kidz Club discussion
3. Adjustment to Town of Canaan Proposed Spending Plan
4. Procedures for Mandatory BOS budget approval
5. Housatonic Valley Association support letter and culvert plan support
6. Aquarian Process
7. Recommendation to all Town Depts and Commissions to be extremely frugal 2020-21
8. Memorial Day Cancellation

Old Business- none

New Business

1. Tax rebates if any- none
2. HVA Action: **Motion by Dave, seconded by Marlowe to authorize Todd to write a letter of support for the Housatonic Valley Association; unanimous.**
3. Town COVID recovery team added to agenda by consensus; MOTION by Marlowe, seconded by Barger to approve the following committee members: Greg Marlowe, Dave Barger, Michelle Hansen, Greg Bidou; unanimous.

MOTION by Marlowe, seconded by Barger to adjourn meeting at 8:32pm; unanimous.

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary