

TOWN OF CANAAN
FALLS VILLAGE TOWN HALL
108 Main Street, Falls Village, CT. 06031
Special Meeting, Wednesday, October 11, 2023, 6:30 pm

Present: Chairman, Fred Laser, ZEO, Janell Mullen and Regular Members, Greg Marlowe, Matthew Macchi, Doug Cohn and Ruth Skovron. Also Present: Alternate Member, Marc Rosen. Absent: Vice Chairman/Regular Member, Stephen Koshland and Regular Member, Vincent Inconiglios
-Others Present: Recording Secretary, Alice Macchi.

AGENDA:

1. Call to Order: Chairman Laser called the Special Meeting to order at 6:35 p.m. **MOTION by Marlowe, seconded by Cohn to seat alternate member, Marc Rosen for absent regular member, Stephen Koshland; approved unanimously.**
2. Review and Discuss 8-24 Referral regarding lot line modification involving Town Property (Old Firehouse – 35 Railroad Street) and the Falls Village Inn (33 Railroad Street): **MOTION by Macchi, seconded by Rosen to endorse the lot line modification involving the Town Property (Old Firehouse – 35 Railroad Street) and the Falls Village Inn Property (33 Railroad Street), in accordance with the 8-24 referral requirements, in connection with the land being acquired by the Town, as well as the land being conveyed by the Town, being a 24' wide perpetual easement, which easement is located in the parking area of the 35 Railroad Street property and runs behind the Old Firehouse to the Falls Village Inn property, for access by and in favor of the Falls Village Inn, as well as an 8' wide pedestrian easement also in favor of the Falls Village Inn, which easement is situated between the two properties, which modifications are more particularly set forth on a plan entitled, "Easements/Land Transfer Plan Prepared For: 35 Railroad St. Sale Committee, 35 Railroad Street, Falls Village, CT 06031, dated 9/05/2023" prepared by AEA, Allied Engineering Assoc Inc., a copy of which is attached hereto; approved unanimously.**
3. Public Comments: None
4. Adjournment: **MOTION by Marlowe, seconded by Macchi, to adjourn the Meeting; approved unanimously.** Chairman Laser adjourned the Special Meeting at 6:55 pm.

Respectfully submitted, Alice Macchi, Recording Secretary

