

**TOWN OF CANAAN (FALLS VILLAGE)  
FALLS VILLAGE RECREATION COMMISSION  
REGULAR MEETING AGENDA**  
Wednesday, January 14, 2026 – 6:30 PM  
Town Hall, 108 Main Street, Falls Village, CT  
In Person and Via Zoom  
<https://app.zoom.us/wc/96209479431/join?fromPWA=1&pwd=0qhuQNOqEElDmTXF1LsES6CniPl0X.1>  
Meeting ID: 962 0947 9431  
Passcode: 864114

- I. Call to Order
- II. Amendment to Agenda (if any)
- III. Public Comment
- IV. Communications to the Commission (Written and Oral)
- V. Reports
  - A. Secretary's Report
    - 1. Approval of Minutes – Regular Meeting of December 10, 2025
    - 2. Approval of Minutes - Special Meeting of December 23, 2025
    - 3. Approval of Minutes - Special Meeting of January 4, 2026
  - B. Town Treasurer's Profit/Loss Report
  - C. STEAP Grant Sub-Committee Report - Winter Progress Updates
- VI. Old Business / Ongoing Business
  - A. Recreation Director Job Description & Job Posting – Update
  - B. Executive Session: Discussion of applicants for employment of the Recreation Director pursuant to CGS § 1-200(6)
  - C. Ski Club – Update
- VII. Commission Finances
  - A. Monthly Financial Review
  - B. Invoice and Reimbursement Requests (if any)
    - 1. Invoice from Will Shutt - \$200.00 Tree
    - 2. Invoice from Pasteries by Hanna LLC - \$287.15 - Cookies
- VIII. Pool & Facilities
  - A. Pool House Cupolas – Update
- IX. Commission Capital Plan
  - A. Town Farm Property
    - 1. Maintenance schedule and responsibilities – update or discussion
- X. New Business
  - A. Membership
    - 1. Consideration of Elizabeth Rhodes to fill the vacancy left by T. Moy
    - 2. Alternate Vacancy
- XI. Events
  - A. Review of December Events
    - 1. Holiday Tree Lighting & Holiday Party follow-up
    - 2. Appreciation/thank-you's
  - B. Upcoming 2026 Events
    - 1. Preliminary discussion of 2026 Calendar of Events
- XII. Any Other Business Properly Come Before the Commission
- XIII. Public Comment
- XIV. Adjournment

The next meeting is scheduled for Wednesday, February 11th, 2026

Respectfully submitted,



Melissa Lopes - Chairperson  
On Behalf of Recreation Commission