TOWN OF CANAAN **STEAP Implementation Committee**

November 13, 2025

Town Hall – 108 Main Street, Falls Village, CT
IN PERSON ONLY

MEETING MINUTES

Present: Members - Greg Marlow, Eileen Kinsella, Catherine Wales, Chris Wadsworth. Chris Kinsella, Selectman; Judy Jacobs, Selectman; Dave Barger, 1st Selectman; Michelle Hansen, Treasurer.

- 1. Call to order by Selectman Chris Kinsella at 9:01AM.
- 2. Chris Kinsella made a motion to elect a chairperson, Seconded by Greg Marlow. Chris Kinsella nominated Eileen Kinsella, no other nominations. Motion to close nominations by Chris Kinsella, seconded by Dave Barger, unanimous.
- 3. Schedule of Meetings: Meetings to be flexible with special meetings when necessary.
- 4. Motion by Greg Marlow to put projects in following order, Seconded by Chris Kinsella.
 - 1. B1: Trash Compactor
 - B2: Food Waste Bear Proofing
 - 2. C1: Senior Center Renovations
 - C2: Assessor's Roof
 - 3. F1: Recreation Center Pavilion
 - F2: Pool House Renovations
 - 4. A1: Salt Shed
 - A2: Water/Grease Separator

Judy Jacobs to contact the State Historical Preservation Office (SHPO) to get information on how to proceed with project C2: Assessor's Roof.

Catherine Wales will work on a Project Calendar.

Meet with Bob Gilcrest-AEA on November 19, 2025.

Meet with Peter Rousis at Transfer Station Nov. 21, 2025

- 5. Reviewed budget with Michelle Hansen, Treasurer. All is in order.
- 6. Sign Requirements: Dave Barger to contact Giordano Signs of Torrington.
- 7. Motion to adjourn by Greg, seconded by Catherine, unanimous.

Respectfully submitted,

Eileen Kinsella