



RECEIVED FOR RECORD  
NORTH CANAAN, CT  
ON 12/15/25 AT 11:04  
ATTEST: *[Signature]*  
TOWN CLERK

## Board of Selectmen

**Purpose:** Special Meeting – Board of Selectmen

**Date:** Monday, December 15th, 2025      **Time:** 7:00 PM

**Location:** Town Hall, 100 Pease Street, North Canaan, Connecticut 06018

**Join via Zoom:** <https://us06web.zoom.us/j/89262747461?pwd=94i2nb5SujcLKLsb07tKtGHqEHZrgD.1>

**Meeting ID:** 892 6274 7461

**Passcode:** 2BU52X

### SPECIAL MEETING AGENDA

1. Call to Order
2. Accept the minutes from of the September Minutes
3. Welcome new board members and new officials
4. Old Business
  - a. Schedule Executive Session meeting regarding Outstanding Personnel Matter and Internal Outstanding Accounts Payable Matters, Housing Authority PILOT Program.
  - b. Resolution of OSHA Violations
  - c. Set 2026 Dates
  - d. Ruggles Landing
5. New Business
  - a. Transition progress and next steps
  - b. Appointment to the Housing Authority
  - c. Transfer Station Improvements
- d. Updating Local Road Signs
- e. Grant Committee
- f. Town Plan of Conservation and Development
- g. Eversource Projects
- h. Town Hall Maintenance and Improvements
- i. McEver Land Conservation
- j. Review Tax Collector Ordinance and other items for a town meeting and set date.
6. Reports
7. Report from Selectman Brian Ohler
8. Report from Selectman Melissa Pinardi
9. Public Comment
10. Adjournment