



Board of Selectmen

Purpose: Special Meeting – Board of Selectmen

Date: Monday, January 5th, 2026 **Time:** 7:00 PM Immediately After Town Meeting

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

Join via Zoom: <https://us06web.zoom.us/j/89605918194?pwd=U9Q3sf3sZux68pnDXnytuBK3Wv19FR.1>

Meeting ID: 896 0591 8194

Passcode: 5lymUN

MEETING AGENDA

1. Call to Order
2. Accept the minutes from of the December 15th, 2025 Meeting
3. Old Business
 - a. Schedule Executive Session meeting regarding Outstanding Personnel Matter and Internal Outstanding Accounts Payable Matters, Housing Authority PILOT Program.
 - b. Ruggles Landing
 - c. Transition progress and next steps
 - d. Transfer Station Improvements
 - e. Grant Committee
 - f. Town Plan of Conservation and Development
4. New Business
 - a. Town Meeting Outcome, Action if Necessary
 - b. Appointment of Cody Luminati as Fire Investigator
5. Reports
6. Report from Selectman Brian Ohler
7. Report from Selectman Melissa Pinardi
8. Public Comment
9. Adjournment