Board of Selectmen

Purpose: Regular Meeting – Board of Selectmen
Date: Monday, November 9th, 2026 **Time:** 7:00 PM
Location: Town Hall, 100 Pease St, North Canaan, CT 06018
Zoom: https://us06web.zoom.us/j/88163288850?pwd=VpZTUkyDGMPe7dT6IsKXF5YbgGlOqF.1
Meeting ID: **881 6328 8850**
Passcode: **0BKE1F**

REGULAR MEETING AGENDA

1. Call to Order

2. Motion to enter into Executive Session for discussion of three litigation matters pending before the New Britain Superior Court: (a) THE ROBERT C. GEER MEMORIAL HOSPITAL, INCORPORATED Et Al v. TOWN OF NORTH CANAAN, Docket No. HHB-CV26-6106756-S, (b) THE GEER CORPORATION Et Al v. TOWN OF NORTH CANAAN, Docket No. HHB-CV26-6106757-S, And (c) THE ROBERT C. GEER MEMORIAL HOSPITAL, INCORPORATED v. TOWN OF NORTH CANAAN, Docket No. HHB-CV26-6106758-S.

3. Motion to Exit Executive Session

4. Approve or amend agenda

5. Discussion and possible vote on proposed resolution and draft stipulation for judgement in above-referenced litigation matters discussed in executive session

6. Accept or amend the minutes from the October 9th, 2026 meeting

7. Old Business
   a. Schedule Executive Session
   b. Dog Park

4. New Business
   a. State Bridges Report

5. Reports
   a. Selectman's Report
   b. Department Head Reports
   c. Grants Committee
   d. Events Committee

6. Reports from Selectperson Melissa Pinardi and Selectman Chris Sorrell

7. Any other business to come before the board

8. Public Comment

9. Adjournment

Received for Record
11-5-2026 2:30PM

Town Clerk