



Board of Selectmen

Purpose: Monthly Meeting

Date: Monday, December 4, 2023

Time: 7:00 PM

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

AGENDA

1. Call to Order
2. Approve/Amend Minutes of the Prior
Monthly BOS Meeting: November 14, 2023
3. Positive/uplifting News from the Community
4. Opening Public Comment
5. Appointment of Region 1 BOE Member
6. Accept Resignation of Town BOE Member
7. Transfer Station Redesign
8. Town Hall Offices Collaboration 2024
9. Virtual Meeting Options 2024
10. Update Regarding Two Job Postings
11. Update from Fire Marshal
12. Update from Resident State Trooper
13. Update from Building Inspector
14. Update from Zoning Enforcement Officer
15. Update from Social Services
16. Update from Second Selectman
17. Update from Third Selectman
18. Closing Public Comment
19. Executive Session: Discussion of pending litigation and consideration of potential resolution re: HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF NORTH CANAAN, Docket No. HHB-CV22-6072927-S.
20. Open Session: Consideration and possible action on a PILOT agreement in settlement of the pending litigation re: HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF NORTH CANAAN, Docket No. HHB-CV22-6072927-S.
21. Adjournment

Respectfully submitted for the Board of Selectmen,

Brian M. Ohler
First Selectman