



## Board of Selectmen

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

**Date:** Monday, February 5, 2024

**Time:** 7:00 PM

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

**Join via Zoom:**

<https://us06web.zoom.us/j/6645182378?pwd=b9Z7rVLAqV32gVunGCowIt7McHSg7c.1&omn=85607271880>

**Meeting ID:** 664 518 2378 **Passcode:** 020124

### AGENDA

1. Call to Order
2. Approve/Amend Meeting Agenda
3. Approve/Amend Minutes of the Prior Monthly BOS Meeting: January 3, 2024
4. Positive/Uplifting News from the Community
5. Colleague Recognition
6. Opening Public Comment Session
7. Old Business
  - a. Old Turnpike South
  - b. Transfer Station (MIRA)
  - c. Two Open Positions
  - d. Optimization of Town Offices
  - e. Blackberry River (Lawrence Field)
8. Board of Finance (Correspondence Letter)
9. Camp Brook Waterway
10. North Canaan Events Committee
11. Doughboy War Memorial – Flag Poles
12. 2024 – 2025 Budget Process
13. Eversource Collaboration
14. Updates from Fire Marshal, Resident State Trooper, Building Inspector, Zoning Enforcement Officer, and Social Services
15. Update from Second Selectman
16. Update from Third Selectman
17. Closing Public Comment Session
18. Executive Session item: Discussion of pending litigation, settlement issues, and potential PILOT agreement in High Watch Recovery Center, Inc. v. Town of North Canaan, Docket No. HHB-CV-22-6072927-S pending in New Britain Superior Court.
19. Open Session item: Discussion and possible action on settlement issues and potential PILOT agreement relating to High Watch Recovery Center, Inc. v. Town of North Canaan, Docket No. HHB-CV-22-6072927-S pending in New Britain Superior Court.
20. Adjournment

Respectfully submitted for the Board of Selectmen,

Brian M. Ohler  
First Selectman

\* Roberts Rules of Order will be applied. Proper meeting decorum will be adhered to by all hosts and attendees.