



North Canaan Building Office &lt;building@northcanaan.org&gt;

**Revised Agenda Long Meeting**

1 message

**Anthony J. Nania** <ajn@ainania.us>

Mon, Feb 14, 2022 at 2:52 PM

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**EXECUTIVE COMMITTEE MEETING AGENDA****TO: All members of the Canaan Fire District Executive Committee: E/C****Meeting, Tuesday, February 15<sup>th</sup>, 2022 at 5:00PM****Amended Agenda:**

- (1) Introduce the new sewer ordinance (Tony)
- (2) Discuss proposed change to the By-Laws (Bill Minacci)
- (3) Discuss the status of the State's downtown sidewalk repair and streetlight (Bill & George)
- (4) Discuss the status of the new Rte. 7 south sidewalk project and the repair of existing sidewalk (Bill George & Tony)
- (5) Discuss the request for more lighting on Railroad Street and proposal by Eversource,
- (6) Discuss current and future grants from the state (AJN)
- (7) Ratify the Warden's issuance of a notice to proceed to the low bidder for The Rte. 7 sidewalk work; and
- (8) Status of 3-phase power at Geer Pump Station (Bill)
- (8) Proposal for 30 Lot subdivision on Honey Hill
- (9) Discuss LEA's proposed study for estimated load from Subdivision and plant capacity
- \_\_\_ (Additional Business if any)

Dismiss public if any

## (10) Executive session for personnel matters

Anthony J. Nania

Warden