

TOWN OF CANAAN  
Special Board of Selectmen's Meeting  
Wednesday, November 25, 2009 @ 10 AM  
108 Main Street, Falls Village, Connecticut 06031

The Special Meeting of the Board of Selectmen was called to order at 10:07 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson and Selectman Charles Lewis, Dominick Caiati and Recreation Commission member Margaret Caiati.

In the first item of business on a motion by Lewis, seconded by Lawson it was moved to authorize the First Selectman to sign a Lease Agreement Between the Town of Canaan and the Falls Village Children's Theater, Inc and a STEAP Agreement Between the Town of Canaan and the Falls Village Children's Theater, Inc. as recommended by Town Council. Unanimous. In the second item of business it was moved by Lawson, seconded by Lewis that the First Selectman be authorized to sign a Modification Agreement Between the Town of Canaan and the TSB Mortgage Servicing Company regarding a promissory note executed on October 1, 2004 for \$150,000. Unanimous. In the third of item of business on a motion by Lawson, seconded by Lewis it was moved to authorize the majority of the Board of Selectmen and the Town Treasurer to execute and sign a loan agreement with the Salisbury Bank and Trust Company in the amount of \$350,000 for the purpose of the replacement of the water tanks for the Canaan Water Department on Beebe Hill Road. Unanimous.

In the last item of business there was discussion with Dominick Caiati regarding a proposal that he has made to the Recreation Commission about various activities for children, including an after school program and a Creative Kidz Club and his willingness to serve as a paid "Activities Director" to do this. Mr. Caiati indicated that such a program would be difficult to continue to accomplish without the use of a designated space. The use of 107 Main Street's first floor was discussed. The Board indicated that since renovations in that area had been accomplished through a USDA grant that there were likely restrictions on its use and that several Town Meetings had also addressed the use of that space. It was further noted that the Recreation Commission would have to decide if it was going to act to establish some sort of "Director" position, which would require a job description and interview process with a recommendation to the Board of Selectmen to put that person in place. It remains unclear at this time if the space on the first floor of 107 Main Street could be used for this purpose as a recreational activity

supported by the Recreation Commission without a rental agreement. The Board agreed to research thoroughly the conditions of the use of that space and call a special meeting to discuss its findings. The Board also asked Mrs. Caiati to update the Recreation Commission about this proposal, in terms of the questions remaining for the use of the first floor at 107 Main Street and inform the Board of Selectmen of any action they might take that would establish some sort of Director position.

There being no further business to come before the meeting on a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 11:08 AM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman