

Town of Canaan  
Special Board of Selectmen's Meeting  
Thursday, January 28, 2010 @ 10:00 AM  
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's Meeting was called to order at 10:03 AM by First Selectman Patricia Mechare. Others in attendance were Selectman Peter Lawson, Selectman Charles Lewis and Town Treasurer Linda Paviol.

In the first item of business on a motion by Lewis, seconded by Lawson it was moved to unanimously re-appoint E. Frederick Petersen as the Town's representative to the Torrington Area Health District. In the second item of business on a motion by Lawson, seconded by Lewis it was unanimously moved to authorize Mechare to execute a modification agreement in connection with the a recent principal payment and re-amortization of the Town of Canaan's original loan of October 1, 2004 from TSB Mortgage Servicing Company.

In the last item of business the Board reviewed requests for spending in the 2010-2011 Fiscal Year from Boards and/or Commissions which had submitted them and from various other entities. In reviewing some expenses it was determined by consensus that the Town should take advantage immediately of the opportunity to change telephone carriers which would result in significant savings for the Town, most especially since it was only a billing change. Mechare was also instructed to research brokers for the Town's pension plan and get up-to-date information on the progress of costs for health insurance for Fiscal Year 2010-2011. The Board also requested of Mechare the most recent projections for grants from the State for the Fiscal Year 2010-2011. There was a brief discussion regarding increases for Town employees which will be discussed in more detail at a later date.

There being no further business to come before the Board on a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 11:03 AM.

Respectfully submitted,

Patricia Allyn Mechare, 1<sup>st</sup> Selectman

