

**Town of Canaan  
Board of Selectmen  
Special Meeting  
Monday, April 3, 2007 at 7:30 P.M.**  
Town Hall, 108 Main Street, Falls Village, CT 06031

Present: First Selectman Patricia Allyn Mechare. Selectmen Peter G. Lawson and Charles H. Lewis

First Selectman Patricia Allyn Mechare called the Special Board of Selectmen's Meeting to order at 7:30 P.M.

**Public Comments:**

First Selectman Mechare noted that in order to provide warning for tonight's Special Meeting, which replaces the Monday, April 9, 2007 Regular Board of Selectmen's Meeting, timely notice was sent to the Town Clerk, *The Lakeville Journal*, *The Litchfield County Times*, *The Register Citizen*, and *The Republican American*, along with calls to CATV's Marshall Miles and Paul Bartomioli.

**Approval of Pending Minutes:**

**C. Lewis made a motion to approve the minutes of the March 12, 2007 Regular Meeting as presented. P. Lawson seconded. Passed unanimously.**

**P. Lawson made a motion to approve the minutes of the March 15, 2007 Special Meeting as presented. C. Lewis seconded.**

**C. Lewis made a motion to approve the minutes of the March 22, 2007 Special Meeting as presented. P. Lawson seconded. Passed unanimously.**

**Treasurer's and Tax Collector's Reports:**

Mechare noted that the reports for March 2007 were not available in time for this Special Meeting. Both March and April reports will be received at the Regular BOS meeting in May. Incidentally, Mechare noted that she would put in writing for the BOF specific allocation requests from the anticipated 2006/2007 unexpended funds.

**Communications:**

Written

- A March 20, 2007 letter from Zbigniew S. Rozbicki (attached), regarding septic/sewer improvement for certain Main Street properties, requesting updates on activity. Mechare will keep him updated of any activity.
- A letter from George F. Elling (attached) asking the BOS to apply for a STEAP Grant on behalf of the Falls Village Children's Theatre.
- A letter of resignation was received with regret from Patricia Rovezzi from her Board of Assessment Appeals position. The BOS will be looking for a replacement.

**Reports:**

**A. Town Board/Commission Vacancies** – Two Regular Member positions are still open on the Recreation Commission.

**B. Swimming Pool** – Lou Timolat is cutting the wood now for the pool house and will erect the frame. Volunteers will do the siding. All contractors have been alerted to resume work and coordinate their activities with Tim Downs, Project Clerk of the Works.

**C. Public Safety Emergency Planning Council** – Mechare was unable to attend the most recent meeting due to a conflict. There is currently enough money left from our 2005 allotment and 2006 to purchase all the needed radios for our base station.

**D. COG Meeting** – The Town of Canaan will host the Regional **Hazardous Waste Day on Saturday, June 9<sup>th</sup> at the Town of Canaan Town Garage.**

**E. Johnson Road/Rt. 7 Feeder Grant Project** – Cocchiola Paving has not gotten all the state-required forms completed to date. Mechare expects he will forward those ASAP. After meeting with Project Engineer Pat Hackett on Thursday to review all forms, she will send out the completed materials to Tom Burgess, DOT. The Town will receive a timeline of work after the contract is signed.

**F. Update Regional Planning Collaborative** – Mechare noted that the support of the local banking community for this project has been most gratifying. SB&T, Union Bank, NIB, Litchfield Bancorp, and TSB have contributed; support from Webster Bank is expected, and others are being asked. Mechare testified in February and again last week spoke in Hartford on the Plan, meeting afterward with Senator Roraback and Representatives Wilber and Willis; they hope to get an allocation for a part-time Regional Planner.

**Old Business:**

**A. STEAP Grant/FVVFD/107 Main Street** –Emergency Services Center Building “clearing and grubbing” of the site has not yet proceeded. Fred Laser and Job Supervisor Kent Allyn have been meeting to finish the last bid specification form for 107 Main St. exterior work.

**B. Update on State Requirements for Transfer Station** – Ed Fenn, P.E., is working on the new Mylar; Mechare does not know if it has been submitted to the State yet.

**New Business:**

**Hollenbeck Club** – Nick Boyden, Manager of the Hollenbeck Club, has asked for permission (annual renewal) for Sunday shooting at the preserve. Three Sundays were used for this purpose in the past year under permit without complaints from residents.

**P. Lawson moved to renew permission for the Hollenbeck Club to have Sunday shooting on their regulated private preserve for a period of one year through the State of CT DEP, Wildlife Division. C. Lewis seconded. Passed unanimously.**

**C. Lewis made a motion to adjourn. P. Lawson seconded. Passed unanimously.**

The Regular Meeting adjourned at 8:07 P.M.

Respectfully submitted,

Margo B. Lewis, Recording Secretary