

TOWN OF CANAAN  
Special Board of Selectmen's Meeting  
Wednesday, February 14, 2007 @ 10:00 AM  
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 10:00 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business it was moved by Lawson, seconded by Lewis to accept the resignation of Lazzaro Zani as a Town of Canaan Highway Maintainer. Unanimous.

There was review and discussion of an application and job description for the Highway Maintainer and when and how the job should be advertised. By consensus it was decided to advertise twice in The Lakeville Journal and once, preferably on a Sunday, in the Register-Citizen. The drafts of the job description and the application were reviewed and by consensus approved for final copy.

There was a brief report regarding the total cost of the Route 7/Johnson Road Feeder Grant Project and the cost responsibility to the Town. The Town's share of the cost is up substantially over the last estimate of \$87,000. Engineer Pat Hackett and Tom Burgess of DOT are in the process of completing a request to the Connecticut DOT to secure additional funding for the project.

On a motion by Lewis, seconded by Lawson the Board moved to an executive session at 10:45 AM to discuss personnel matters. Unanimous. On a motion by Lawson, seconded by Lewis the Board resumed open session at 11:40 AM. Unanimous.

There was general discussion about increases in wages. On a motion by Lawson, seconded by Lewis it was moved to preliminarily increase most salaries by 3.6% and adjust selected others at an appropriate rate. Unanimous. On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 11:42 AM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman