

TOWN OF CANAAN
Special Board of Selectmen's Meeting
Thursday, February 22, 2007 @ 11:30 AM
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's Meeting was called to order at 11:30 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business a date and call for the Annual Town Meeting was discussed. On a motion by Lewis, seconded by Lawson it was moved to set the date of the meeting for March 7, 2007 @ 7:00 PM at the Lee H. Kellogg School and to include on the call of the meeting reviewing and approving the annual auditor's report, review and act upon the reports of the officers of the Town of Canaan, to appoint the official depositories for the Treasurer, to consider and act upon an allocation from the FVVFD/Rescue Squad Pension Reserve Account in the amount of \$3500 and to consider and act upon an increase in the rates of the Canaan Water Department. Unanimous.

In the next item of business a review of the Town Farm Pool Project was given. Mechare indicated that within the next few weeks there should be a better idea of the remaining costs versus the fund account.

There was discussion regarding the draft job description of the town highway maintainer and the application for the position. Both drafts were approved and the advertisement dates were set. Closing for applications was left to the discretion of the First Selectman.

Next, a letter from Ruth Skovron to the Planning and Zoning Commission regarding Greg Marlowe's sensitivity and cooperation with the neighbors in the operation of Century Aggregate's Quarry on Sand Road was shared. There was a brief discussion of Governor Rell's budget. Upon review there was general consensus that the Town, on the municipal side, would lose significantly.

In a review of the 107 Main Street Project there was discussion of who might take on the task of the job supervisor. Several suggestions were made and Mechare will follow-up and report back to the Board.

On a motion by Lawson, seconded by Lewis it was moved to grant Thomas Scott a temporary pistol permit as provided by law. Unanimous. By consensus the date of March 1, 2007 @ 10 AM was set for the next proposed spending plan meeting with a walk-through of the rental space at 107 Main Street with Clifton Jaeger at 9:30 AM. There was discussion regarding an advertisement for the rental space as Mr. Jaeger will not be renewing his lease and the space will be available as of May 1st. There was some discussion of the possibility of splitting the space, but by consensus it was decided to advertise the entire space for rent initially.

On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 12:00 NOON.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman