

TOWN OF CANAAN
Special Board of Selectmen's Meeting
Wednesday, January 31, 2007 @ 9:30 AM
108 Main Street, Falls Village, Connecticut 06031

The meeting was called to order at 9:30 AM by First Selectman Patricia Mechare. Also 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 authorize First Selectman Patricia Mechare to sign a Service Award Program Establishment Services Agreement between Penflex, Inc. of Latham, New York and the Town of Canaan for \$3500, to be paid, with the approval of the Board of Finance, from the account established for fire department pensions funds. Unanimous.

In the second item of business the memo and sketch from Town Crew Foreman, Tim Downs regarding a salt shed was reviewed. By consensus it was decided to have Mr. Downs meet with the Board for a further and more detailed look at the plan on Thursday, February 8, 2007 at 9:30 AM.

In the third item of business on a motion by Lewis, seconded by Lawson the Board authorized First Selectman Patricia Mechare to resolve the issues associated with the survey of town owned property at 35 Railroad Street. Unanimous.

The Board reviewed the Regional Planning Collaborative Pilot Project that is being developed by Tom McGowan, Professional Planner, Ruth Skovran, member of the Town of Canaan Planning and Zoning Commission and Patricia Mechare, First Selectman, Town of Canaan as a result of the "Bears and Bulldozers" forum that was sponsored by the Town in October. The plan is to be presented to the Northwestern Connecticut Council of Governments.

In the last item of business a budget workshop was conducted.

On a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 12:17 PM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman