

TOWN OF CANAAN  
Special Board of Selectmen's Meeting  
Thursday, March 15, 2007 at 9:00 AM  
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's Meeting was called to order at 9:00 AM by First Selectman Patricia Mechare. Also present were Selectman Peter G. Lawson and Selectman Charles H. Lewis.

In the first item of business there was discussion of Clifton Jaeger's proposal that the Town forgive two months rent (\$3000) for improvements he had made to the space he has been leasing at 107 Main Street and which lease ends on April 30, 2007. The list of expenditures, including the labor to accomplish them was reviewed. There was discussion regarding Mr. Jaeger's proposal. On a motion by Lewis, seconded by Lawson it was moved that Mr. Jaeger remove all partitions and if he desired the track lighting and restore the walls and ceiling from damage created by those attachments and also repair any other damage done to the walls and ceiling and that further in exchange for ownership of the rest of the improvements by the Town of Canaan that there be a forgiveness of one month's rent (\$1500). Lawson, Lewis, aye; Mechare nay.

Next Ellery Sinclair spoke to the board regarding a letter he had written requesting treatment of the three elm trees on Main Street. The Board agreed that the only place in the budget for 2007-2008 to accommodate such a request was under the Falls Village Gardener Line item of \$1500, the use of which for this purpose would mean that there would be no money for plantings on the island and taking care of the front of the town hall. By consensus it was agreed to use the money in that line item for the purpose of treating the elm trees and look for volunteers to take care of the plantings on the island and in front of the Town Hall. In addition the Board agreed that Mr. Sinclair should contact Alan Lovejoy a science teacher at Lee H. Kellogg School to make him aware of the history and need to preserve the elm tree at the bottom of the driveway to the school.

In the next item of business a recommendation from the Falls Village Volunteer Fire Department to contract W.D. Hewins as the low bidder on clearing and grubbing the

Department's land on Route 7 was reviewed. On a motion by Lawson, seconded by Lewis it was moved that W. D. Hewins be awarded the contract in the amount of \$9,140.00 as part of the STEAP grant. Unanimous.

In the last two items of business there was a brief review of the budget for the Town Farm Pool Project and the progress on the Route 7/Johnson Road Feeder Grant Project. On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 9:59 AM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman