

TOWN OF CANAAN
Special Board of Selectmen's Meeting
Thursday, March 22, 2007 @ 3:00 PM

The meeting was called to order at 3:00 PM by First Selectman Patricia Mechare. Also present were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business there was an update regarding the Johnson Road/Route 7 Feeder Grant Project. It was reported that there was a delay on the part of Cocchiola Paving as they had not completed all necessary paperwork which needed to be submitted to the State of Connecticut through the Town. The Town's engineer Pat Hackett was in contact with the firm encouraging them to complete their task.

In the second item of business it was reported that the wood for the pool house was being cut and that Mr. Timolat would be arranging for the frame to be set on the foundation once everything was cut to specifications.

In the next item of business, the Board reviewed the qualifications of Kent Allyn for the job supervisor position of the 107 Main Street Renovation Project. On a motion by Lewis, seconded by Lawson it was moved to employ Kent Allyn at the rate of \$32.50 per hour for the 107 Main Street Renovation Project for not more than twelve months with a rate of \$10.00 an hour for any traveling that might be associated with the project off site. Unanimous. It was agreed by consensus that if the project exceeded twelve months than Mr. Allyn's rate would be renegotiated.

A letter to the Board of Selectmen from the Falls Village Volunteer Fire Department requesting consideration for the Department to apply at some level for the next round of STEAP grants was shared. The Board had no objection to the Department being considered, but indicated that the maximum amount of the grant for fiscal year 2007-2008 could be reduced by half.

There was an update regarding the Town's proposal to Mr. Jaeger who has been leasing the bottom floor of 107 Main Street. Mechare reported that Mr. Jaeger had

agreed to the Town's proposal regarding the space, repairs and items added to the space in exchange for the forgiveness of one month's rent.

In the last item of business the Board conducted interviews for the Town Maintainer position. On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 5:23 PM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman