

TOWN OF CANAAN  
Special Board of Selectmen's Meeting  
Wednesday, March 7, 2007 @ 10:30 AM  
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 10:30 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business the Route 7/Johnson Road Feeder Grant Project was discussed in regard to the increased cost to the Town. Options for reducing the cost of the project were considered, but did not seem acceptable or appropriate. On a motion by Lewis, seconded by Lawson it was moved to approve the bid figure of \$296,036.15 for the project increasing the Town's share of the cost of the project to approximately \$107,757. Unanimous.

On a motion by Lewis, seconded by Lawson it was moved at 10:41 AM to go into executive session for a personnel matter. Unanimous. On a motion by Lawson, seconded by Lewis it was moved to resume the regular session at 11:10 AM. Unanimous.

On a motion by Lawson, seconded by Lewis it was moved to adjust the salary of one road maintainer position to \$14.50 an hour for the 2007-2008 proposed spending plan. Unanimous.

On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 11:12 AM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman