

TOWN OF CANAAN
Special Board of Selectmen's Meeting
Tuesday, October 2, 2007 @ 1:00 PM
108 Main Street, Falls Village, Connecticut 06031

The meeting was called to order at 1:00 PM by First Selectman Patricia Mechare. Also present were Selectmen Peter G. Lawson and Charles H. Lewis, Pool Committee members James March, Timothy Downs and Fred Palmer, Pool Installer Bill Drakeley and Town of Canaan Building Official Ernest Sinclair.

In the first item of business there was a discussion regarding the location of the surge tank, its pad and its height and the location of the sump pit. There was an update regarding the pouring of the pads, sidewalks and pool house floor as well as an update regarding the cutting of the lumber for the pool house. It was noted that if any changes were made from the original application for the construction of the pool and the surrounding structures that the Committee needed to inform the Department of Public Health.

With no objection Items IV and V on the agenda were moved to be discussed so that Timothy Downs, chair of the Falls Village Volunteer Fire Department Truck Committee and foreman of the Town Crew could be present to answer questions regarding the recommendation from the Department and the Fire Commission for the purchase of a new fire truck and also answer questions regarding his and the town crew's recommendation for a plow hitch and sander body for the new town truck. A discussion regarding both purchases ensued. On a motion by Lawson, seconded by Lewis it was moved that the Board of Selectmen recommend to the Board of Finance that based on recommendations from the Falls Village Volunteer Fire Department and the Canaan Fire Commission that the purchase of a new fire truck from Gowens and Knight using monies from the appropriate reserve accounts at a total cost for the truck and options of up to \$356,329 be moved to Town Meeting for a vote. Unanimous. On a motion by Lewis, seconded by Lawson it was moved that the Board of Selectmen recommend to the Board of Finance that based on a recommendation from the Town Crew Foreman that the

purchase of a plow hitch and sander body for the new town truck from Zwack, Inc. using monies from the appropriate reserve accounts at the cost of up to \$57,575 be moved to Town Meeting for a vote. Unanimous. It was noted for the record that the Board of Selectmen was most appreciative of the outstanding work done by the Falls Village Volunteer Fire Department's Truck Committee in putting together the bid specifications for the fire truck and also to Tim Downs and David Kelsey for their work in putting all the specifications together for the new Town truck.

In the next item of business the Board discussed several tax refund requests. On a motion by Lawson, seconded by Lewis it was moved to approve a tax refund to David and Dawn Kleinsasser, List #2006/300631 in the amount of \$43.76. Unanimous. On a motion by Lewis, seconded by Lawson it was moved to approve tax refunds to DCFS Trust for List #2006/300258, 2006/300261 and 2006/300262 for the total amount of \$1760.57. Unanimous.

On a motion by Lawson, seconded by Lewis it was moved at 1:48 PM to initiate an executive session to discuss Term of Agreement for PILOT for Non-Profits. Unanimous. On a motion by Lewis, seconded by Lawson regular session resumed at 2:14 PM. Unanimous.

On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 2:15 PM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman