

TOWN OF CANAAN  
Special Board of Selectmen's Meeting  
Wednesday, October 31, 2007 @ 10 AM  
108 Main Street, Falls Village, Connecticut 06031

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

In the first item of business on a motion by Lewis, seconded by Lawson it was moved to approve the "Non-Discrimination Certification" required as part of the extension to the STEAP Grant Project #2000-01-1021 – Construction of the Falls Village Volunteer Fire Department Emergency Services Center Phase One. Unanimous.

In the second item of business on a motion by Lewis, seconded by Lawson it was moved to authorize the First Selectman to sign the "First Amendment Agreement Between the State of Connecticut, Department of Public Safety and the Town of Canaan: re: STEAP Grant Project #2000-01-1021 – Construction of the Falls Village Volunteer Fire Department Emergency Services Center for Phase One". Unanimous.

There being no further business to come before the Special Meeting on a motion from Lawson seconded by Lewis the meeting unanimously adjourned at 10:08 AM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman