

Town of Canaan
Special Board of Selectmen's Meeting
Wednesday, April 23, 2008 @ 10:30 AM
108 Main Street, Falls Village, Connecticut 06031

The special meeting of the Board of Selectmen was called to order at 10:33 AM by First Selectman Patricia Mechare. Selectman Peter Lawson and Selectman Charles Lewis were also in attendance.

In the first item of business on a motion by Lewis, seconded by Lawson it was moved to approve the proposal of Berkshire Fence Company of Sheffield, Massachusetts of \$6950 for the fencing at the pool site at 100 Route 63 and to authorize the first selectman to sign the proposal. Unanimous. In the second item of business the Board considered the advantages of a winter mesh pool cover for the pool. On a motion by Lewis, seconded by Lawson, it was moved to approve the purchase of the cover at the cost of \$11,850. Unanimous.

In the next item of business the State of Connecticut Employees Health Insurance Plan - Enhanced MEHIP was reviewed. It was the consensus that the Board did not have enough information; that others had raised questions regarding the actual cost savings and how and to what type of plan the Town would be held. Mechare informed the Board that State Comptroller, Nancy Wyman who forwarded the information would be at the next Northwestern Connecticut Council of Governments' meeting giving a presentation. Mechare indicated that she would speak to Region One Business Manager, Sam Herrick regarding these plans and report back to the Board.

There was discussion regarding the Board of Selectmen's input to the Siting Council in relation to the proposed telecommunications tower at 188 Route 7 South on the Falls Village Volunteer Fire Department land. Mechare was directed to write a letter of support to be reviewed individually by members of the Board before it was sent. Mechare reported that Jean Bronson was opened to the suggestion of a citizens' committee to address an energy savings program and was moving forward to determine who else might be interested in such a project.

There being no further business to come before the Board on a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 11:15 AM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman