

Special Board of Selectmen's Meeting
Thursday, June 12, 2008 @ 10:00 AM
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 10:04 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business on a motion by Lawson, seconded by Lewis it was moved to set the date of June 26, 2008 @ 6:30 PM for a special town meeting to be held at 108 Main Street, Falls Village, Connecticut. Unanimous.

In the second item of business the Board reviewed the recommendation of the Falls Village Volunteer Fire Department to approve the bid of W.D. Hewins and Sons for the installation of the septic system at 188 Route 7 South in the amount of \$8650 as being in the best interest of the fire department. On a motion by Lewis, seconded by Lawson it was moved to accept the bid of W.D. Hewins of \$8650 for the installation of the septic system at 188 Route 7 S as being in the best interest of the fire department. Unanimous.

In the last item of business the Board discussed the replacement of Lucien Mittaud as the Town of Canaan Animal Control Officer. Interest in the position had been expressed by Lara Mittaud. Since Ms Mittaud has a working knowledge of the position, is willing to obtain training and work with the Richard Gregan at the State level the Board felt she would be a good replacement choice. On a motion by Lewis, seconded by Lawson it was moved to appoint Lara Mittaud as the Town of Canaan Animal Control Officer. Unanimous. The Board directed Mechare to notify Ms Mittaud and indicate that quarterly reports be submitted to the Board of Selectmen indicating the activity of the Animal Control Officer in terms of the amount of time spent on calls, complaints and the like.

With no further business to come before the Board on a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 10:19 AM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman