

Town of Canaan
Special Board of Selectmen's Meeting
Thursday, June 26, 2008 @ 11:00 AM
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 11:00 AM by First Selectman Patricia Mechare. Others present were Peter Lawson, Selectman and Charles Lewis, Selectman.

In the first item of business on a motion by Lewis, seconded by Lawson it was moved to accept the bid of \$79,318.80 from The Lane Construction Corporation for the hot mix asphalt paving of Page Road. Unanimous.

In the second item of business on a motion by Lewis, seconded by Lawson it was moved to accept the Town of Canaan, Corporate Resolution, regarding establishing an account with Reich and Tang Services LP for the 103 Main Street (FVCT) STEAP Grant Project with Authorization of Check Signatories. Unanimous.

In the last item of business the Board reviewed a recommendation from the Town of Canaan Recreation Commission regarding fees for use of the Town Farm Pool. The recommendations were as follows: Residents: Free; Non- Residents: \$5 daily or \$120 a season. After discussion, on a motion by Lawson seconded by Lewis it was moved to approve the recommendation of the Canaan Recreation Commission for fees for use of the Town Farm Pool with the exception that for the 2008 season that residents of North Canaan not be charged a non-resident fee. Unanimous.

On a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 11:16 AM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman

