

Town of Canaan
Special Board of Selectmen's Meeting
Thursday, May 22, 2008 @ 1:15 PM
108 Main Street, Falls Village, Connecticut 06031

The special meeting of the Board of Selectmen was called to order at 1:15 PM by First Selectmen Patricia Mechare. Also present was Selectmen Peter Lawson. Excused from the meeting was Selectman Charles Lewis.

In the only item of business a letter of agreement between the Town of Canaan and The Northwestern Connecticut YMCA, Canaan Family Branch concerning services from the YMCA to the Town between July 1-August 24, 2008 for the supervision and operation of the Town of Canaan pool was reviewed. On a motion by Lawson, seconded by Mechare it was moved to grant the First Selectman the authorization to sign such agreement between the Town of Canaan and The Northwestern Connecticut YMCA, Canaan Family Branch for the supervision and operation of the Town of Canaan pool between July 1-August 24, 2008 at the cost of \$34,300 after review of the contract and the consent to sign such by the Town of Canaan's attorney. Unanimous.

There being no further business to come before the Board on a motion by Lawson, seconded by Mechare the meeting unanimously adjourned at 1:30 PM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman