

Town of Canaan Board of Selectmen, STEAP Grant Committee 103 (FVCT),  
Main Street and Children's Theater Board of Directors Meeting  
Wednesday, September 17, 2008 @ 7:30 PM  
108 Main Street, Falls Village, Connecticut 06031

The meeting was called to order at 7:40 PM by First Selectman Patricia Mechare. Also in attendance was Selectman Peter Lawson, Selectman Charles Lewis, Denise Cohn, President of the Falls Village Children's Theater Board of Directors (FVCT) and member of the Falls Village Community and Cultural Center Building Committee (FVCCC), Vance Cannon, Vice Chair of FVCT Board of Directors and a member of the FVCCC Building Committee, Scott Clemons, Chair of the FVCCC Building Committee, Faye Lawson, Secretary/Treasurer of the FVCT Board of Directors, Gina Jasmine, member of the FVCT Board of Directors, Noelle LaMunier, member of the FVCT Board of Directors and member of the FVCCC Building Committee, Dan Shaw, member of the FVCT Board of Directors and member of the FVCCC Building Committee, Dale MacDonald member of the FVCCC Building Committee, Guy Rovezzi, President of The Community Foundation of Northwest Connecticut, Town Attorney Judith Dixon and Ross Grannan.

There was general discussion regarding the STEAP contract between the Town and the State. There was much discussion in reference to the two year span to complete the stated work that the application references and the ten year assurance period. Attorney Dixon explained her reading of the contract and referenced the obligations that the Town would be seeking from the FVCT Board of Directors as a result. By consensus the Board of Selectmen authorized Attorney Dixon to consult with the Department of Social Services and/or the Attorney General's office to clarify wording in the contract between the Town and the State that had been raised during the meeting.

On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 9:04 PM.

Respectfully submitted,

Patricia Allyn Mechare  
First Selectman