

Town of Canaan
Special Board of Selectmen's Meeting
Wednesday, January 30, 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. Also in attendance were Selectman Peter Lawson, Selectman Charles Lewis and Town Treasurer Linda Paviol.

In the first item of business a letter from Shamu Fenyvesi Sadeh the Adamah Program Director of Isabella Freedman Jewish Retreat Center was read. Mr. Sadeh's letter requested that a marked crosswalk be established from Johnson Road to the corner of Beebe Hill Road given the anticipated activity on fifteen acres of land along Beebe Hill that will be used by Adamah's educational farm program that includes pasture, orchard and cropland farming. Mr. Sadeh estimates that thousands of retreat guests will be exposed to the program and thus the necessity the crosswalk. There was no objection from the Board to Selectmen regarding establishing the crosswalk, but Mechare was instructed to speak with the State of Connecticut regarding their authority, if any, over establishing a crosswalk on a local road, what was used as criteria for establishing a crosswalk and what signage would be appropriate.

In the next item of business the Board reviewed the condition of the center portion of roof on the Town owned building that houses the Falls Village Day Care Center. Two roofers have examined the area noted and have indicated that that section of roof needs replacement. Roy Wilcox presented a written estimate of \$5200. Adams Seamless Gutters gave a verbal estimate of \$5500. The Board asked Mechare to secure Adams' estimate in writing. On a motion by Lewis, seconded by Lawson it was moved to recommend to the Board of Finance that the middle section of the roof at the Falls Village Day Care Center building be replaced and that Roy Wilcox's bid of \$5200 for replacement be accepted. Unanimous.

In the next item of business the Board reviewed expired terms on the Board of Fire Commission and the unevenness of the expiration dates of the terms in general. On a motion by Lewis, seconded by Lawson the following terms were established - one position to expire in December of 2008, two positions to expire in December of 2009, and two positions to expire in December of 2010. Unanimous. On a motion by Lawson, seconded by Lewis the following persons were appointed to the Board of Fire Commission with accompanying expiration dates: Faye H. Lawson (R)/Expiration Date December, 2009; Hazel K. McGuire (R)/ Expiration Date December, 2010; Curt A. Mechare (D)/Expiration Date December, 2010; Kevin M. Pollard (U)/Expiration Date 2009. Unanimous.

In the last item of business the Board proceeded to a budget workshop for the 2008-2009 fiscal year spending plan. On a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 12:10 PM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman