

Town of Canaan
Special Board of Selectmen's Meeting
Tuesday, March 25, 2008 @ 10:00 AM
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 10:06 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 on a motion by Lewis, seconded by Lawson it was moved to authorize the First Selectman to sign an "Agreement Between the State of Connecticut, Department of Public Safety and the Town of Canaan" for a grant-in-aid to the Town of Canaan for the Construction of the Falls Village Volunteer Fire Department Emergency Services Center for an amount not exceeding \$250,000 and to have certified by the Town Clerk such resolution of this action. Unanimous. It was noted that language in the contract under "Section 6 – Payment Schedule" specified that this grant amount was specific to Phase 1 of the above mentioned project. On a motion by Lawson, seconded by Lewis it was moved that the Board of Selectmen approve a certification of non-discrimination in accordance with State of Connecticut General statutes to accompany the above mentioned contract. Unanimous.

In the last item of business, by consensus, the proposed spending plan for the 2008-2009 fiscal year was finalized for presentation to the Board of Finance on March 31, 2008. On a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 11:40 AM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman

