

Town of Canaan
Special Board of Selectmen's Meeting
Thursday, July 27, 2017 @ 10:00 AM
108 Main Street, Falls Village, Connecticut 06031

The special meeting of the Board of Selectmen was called to order at 10:03 AM by First Selectman Patricia Mechare. Others in attendance were Selectmen Charles Lewis and Greg Marlowe as well Robert Gilchrest of Allied Engineering and Town Building Official James Clarke.

Gilchrest presented a preliminary plan for the salt shed. Its design would accommodate between 1500-2000 pounds of salt and sand which calculated to about 1900 tons of sand and 700 tons of salt to be stored in the shed.

It was recommended that the 20 foot cement pad entering the shed have a concrete micro silica mix which is denser and would stand up better to the traffic and that the rebar underneath the pad be epoxy coated. The thickness of the walls was recommended at two feet. The structure to hold the covering was suggested to be made of galvanized steel with the canvas cover having a thickness of 20 millimeter polyethylene. The steel would come with a 50 year warranty and the canvas with a 20 year warranty. The frame and cover would be a stock item from a company called "Clear Span". Gilchrest presented many other details of the building itself, why it was located where it was on the property and explained the permitting process. As a cost saving measure using the services of the Highway Department for the excavation and drainage piece was discussed.

Preliminary costs appear to be in the \$175,000-\$200,000 range. On a motion by Lewis, seconded by Marlowe it was moved to present the salt shed plan to the Board of Finance at its August 14, 2017 meeting and request an amount of \$15,000 from the non-recurring capital Salt Shed account to pay for a complete engineering plan up to and including the permitting process. Unanimous.

In the last action of business on a motion by Marlowe, seconded by Lewis it was moved to refund Wade and Rebecca Curtis an amount of \$223.26 to be applied to the 2016 grand list for payment of vehicle taxes. Unanimous.

There being no further business to come before the Board on a motion by Marlowe, seconded by Lewis the meeting unanimously adjourned at 11:03 AM.

Respectfully submitted,

Patricia Ally Mechare
First Selectman

