

TOWN OF CANAAN BOARD OF SELECTMEN
REGULAR MEETING
MONDAY OCTOBER 2, 2017 @ 7:30
TOWN HALL, 108 MAIN STREET, FALLS VILLAGE CT 06031

Present: Pat Mechare, Greg Marlowe, Chuck Lewis

CALL TO ORDER: Regular Meeting called to order at 7:31pm by First Selectmen, Pat Mechare

AGENDA

Public Comment:

Greg Marlowe comments that this is Chuck Lewis' and Pat Mechare's last regular BOS meeting as Selectman. Marlowe thanks Pat & Chuck for being his mentors and their long time public service and the amount of knowledge he has gained.

Reports:

- Secretary's Report: Sept. 11, 2017 Regular Meeting Minutes: **MOTION by Marlowe, seconded by Allyn to accept as presented the minutes of the September 11, 2017 Regular BOS Meeting Minutes; unanimous.**

Agenda addition: New Business g. Refunds; by consensus.

Treasurer, Tax Collector and Board of Ed Reports (Sept. 2017): **None**
Not sufficient time for balancing end of September for reports.

Communications:

- Request to BOS on new Oct. meeting date for next year, from Tax Collector
- Letter of thanks from Faye Lawson for the memorial sign on the Pete Lawson senior center
- BOE resignation Lara Mittaud
- Susan B Anthony – thank you for the \$1,000 donation
- Eversource – provided notice to town of water quality application
- FOI – from ACLU – records pertaining to policy regarding immigration law-we have nothing
- Pat is working on annual report for the BOS

Reports

- a. Town board and Commission Vacancies – hold any appointments till after election
- b. Public Safety Planning Council & REPT – Minutes on desk near Xerox
- c. COG – No COG.
- d. STEAP – All Steap grants are wrapped up, firehouse will get permanent CO
- e. Torrington area health – Health Dept. Consolidation is not on current docket –

Old Business

- a. Committee to study the possible disposition of the 35 Railroad Street: Received letter of recommendation from committee and request to disband committee; Should be sold w/ clean title and designation mix use building; MOTION by Lewis, seconded by Marlowe to disband the 35 Railroad Street Committee; unanimous.
- b. Update Rural Minor Collector Grant/Sand Road, meeting with Rick Lynn to sort out road names – This has been put on hold, Mechare was not able to coordinate with Lynn prior to her retirement.
- c. Recreation commission request: To transfer the money the rec commission earned over the summer to their capital reserve account; BOF request that rec commission add this to their annual operating budget to include the additional transfer of funds earned during the year to be put into their Capital Reserve account.

New Business

- a. Appointment of Alternate to the Northwest Regional Housing Council – **MOTION by Lewis, seconded by Marlowe to appoint Felicia Jones as the alternate member to the NWRHS; unanimous.**
- b. CIRMA – Theft Insurance
- c. ZEO Resignation: Received resignation letter from Mike O’Neil and sadly at the same time as we were notified of his passing due to long term illness. Will post add in paper for replacement. Send letter on behalf of the Board condolences and thanks for service to Mike’s wife, Charmin O’Neil.
- d. Household Hazardous Waste Collection Day – Oct 14th in Torrington
- e. NWHCOG – Received the Keystone award – Goshen, Norfolk, Region 1 Towns. Toymakers Café voted best breakfast in CT.
- f. Consideration of Policy Approval for Town Hall and Property Usage, etc.: **MOTION by Marlow, seconded by Lewis that the prepared policy be added to the Town Policies; unanimous.**
- g. Refunds: Tax Collector: **MOTION by Lewis, seconded by Marlowe to approve refunds as follows: 2016-03-32281, \$140.76, CAB EAST LLC, Overpayment resulting from a motor vehicle assessor adjustment from returned lease vehicle resulting in a credit of \$140.76 to be refunded by Town check; unanimous.**

Adjournment: **On MOTION by Lewis, seconded by Marlowe meeting adjourned at 8:09 p.m.**

Respectfully submitted, Rebecca Juchert-Derungs, Recording Secretary

