

**Canaan Capital Improvement Program Committee
Meeting on September 28, 2021
Fire Station Conference Room**

The meeting began at 8:45 AM

Members Present:

Mike Samson, Claude Lemoj, Sadie Wells, Dan Collins, Tom Milligan

Others Attending:

None

Proceedings:

Mike Samson described ongoing work to determine the most effective operating practices for the transfer station. It appears that the CIP financial plan for the equipment involved will be sufficient to meet the needs.

The committee reviewed the road reconstruction plan, and recommended that the plan be increased to add one additional mile of dirt road reconstruction each year, beginning in 2024. Mike Samson will update the plan to reflect this increase.

Mike provided an overview of the status of joint efforts on the complex, multi-faceted flood mitigation project. The approval of this project by state and federal agencies will determine the CIP financial plan required for bridges. Although details of this project are still fluid due to the numerous contractors and agencies involved, Mike will reflect the best estimate of needed expenditures for bridges in the usual CIP format before the next meeting.

The meeting ended at 10:05 AM

Respectfully submitted:

Claude Lemoj, Chair