

**TOWN OF NEW CANAAN
TOWN COUNCIL**

AGENDA

**Wednesday, October 21, 2009
7:30 PM – Board Room of Town Hall**

- Call to Order
 - Reading of Notice of Meeting
-
1. To approve Proposed Amendments to the Ordinance on Disposal and Sale of Tangible Personal Property.
 2. To approve proposed improvements to be made by the New Canaan Community Nursery School to the North side of an existing building located on Old Norwalk Road in Kiwanis Park.
 3. To approve a request from the New Canaan Housing Authority for an appropriation of \$127,635.82 from the Affordable Housing Trust Fund. This fund was created under Section 7.6A of the Town's Zoning Regulations to be used for constructing, rehabilitating or repairing housing affordable to persons and families of low and moderate Income.
 4. To approve a resolution: "BE IT HEREBY RESOLVED THAT Jeb Walker, First Selectman of the Town of New Canaan, Connecticut, 77 Main Street, CT 06840, is authorized to execute an Agreement between the State of Connecticut and the Town of New Canaan for rights of way activities in conjunction with Bridge No. 05574 – Jelliff Mill Road over the Noroton River in the Town of New Canaan – State Project No. 89 - 121."
 5. To approve a resolution: "BE IT HEREBY RESOLVED THAT Jeb Walker, First Selectman of the Town of New Canaan, Connecticut, 77 Main Street, CT 06840, is authorized to submit applications for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant. Funding for this program is from Connecticut's allocation of funds under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant".

And to transact any other business proper that may come before the meeting.