

**Town of New Canaan
Board of Selectmen**

**Regular Meeting
Tuesday – October 6, 2009
9:00 A.M. - Board Room of Town Hall**

Agenda

1. Approval of minutes for the September 15, 2009 regular meeting.
2. Update and discussion of affordable housing in New Canaan.
3. Approval of 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 hear a presentation from the department of Public Works and Milone & MacBroom regarding the Five Mile River Study.
5. To approve a request from the Department of Public Works to solicit bids for the Rehabilitation of the Old Norwalk Road Bridge over the Five Mile River, from a pre-selected list of qualified bidders.
6. To approve a request from the Department of Public Works to sell the surplus composted leaf mulch from last year's collection to Lanni Construction for \$8.00 per cubic yard.
7. To approve a request from the Department of Public Works to purchase an Incident Response Trailer from East-Coast Sign and Supply Company for \$22,750 to be used as an advanced warning sign by Public Works, Police, Fire and Emergency Operation Departments.
8. Approval of a request from The New Canaan Community Foundation to place a sign on the front lawn of Town Hall from December 21, 2009 to January 31, 2010 advertising the Neighbors United (formerly United Way) campaign.
9. Approval of a request from the New Canaan Sewing Group to place a sign on the front lawn of Town Hall from November 6, 2009 to November 20, 2009 advertising their annual Holiday sale on the 20th.
10. Approval of a request from the East School PTC to place a sign on the front lawn of Town Hall from October 17, 2009 to October 31, 2009 for their annual Fall Fair on October 31.
11. Approval of a request from the Human Resources Department to promote Jason Stadler from Equipment Operator II Step 5 to Welder Equipment Specialist Step 5 effective Tuesday, October 6, 2009.
12. Contracts under \$5,000
13. Tax Refunds
14. Legal Bills