

**BOARD OF FINANCE
REGULAR MEETING
Tuesday, May 13, 2008**

AGENDA

- 1. Roll call and seating of Alternates.**
- 2. Approval of the minutes of the Budget Meetings of February 5, 2008, February 7, 2008, February 12, 2008, February 26, 2008, February 28, 2008, March 5, 2008 and March 6, 2008; the Public Hearing on the Budget of March 18, 2008 and the Regular Meeting of March 18, 2008.**
- 3. Approval of a request from the Recreation Department to redesignate the Kiwanis Stone/Coviello Continued Capital Account, with a balance \$10,000, as the Kiwanis Park Well Repair Account to fund the drilling of a well for the swimming facility at the Park.**
- 4. Approval of a request from the Department of Public Works for a special appropriation from General Fund Contingency of \$25,000 to repair the Multi-Use Trail System at Irwin Park due to storm damage.**
- 5. Approval of a request from the Town Hall Building Committee for a special appropriation from General Funds of \$60,000 for additional architectural costs and fees in connection with the renovation of Town Hall.**
- 6. Presentation by the Business Manager of the New Canaan Public Schools of a status report on the disposition of the 2007-2008 appropriation of \$1,000,000 for the New Canaan Public Schools Security Project.**
- 7. Approval of a request from the Public Works Department of (1) a special appropriation from General Funds of \$90,000 and (2) a line item transfer of the unspent balance of \$84,000 from the Irwin Park Start-up Costs Account towards the cost of the Multi -Use Trail and the installation of two baseball fields (and related equipment) at Irwin Park.**
- 8. Approval of a request from the Public Works Department for an appropriation of \$600,000 for capital repairs and improvements to the New Canaan Playhouse Property at 93 Elm Street in New Canaan, CT.**
- 9. Approval of a resolution entitled "Resolution Appropriating \$600,000 For Capital Repairs And Improvements To The New Canaan Playhouse Property At 93 Elm Street in New Canaan, CT And Authorizing The Issuance Of \$600,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The making Of Temporary Borrowings for Such Purpose."**

- 10. Approval of a request from the Police/EMS Building Committee for an appropriation of \$3,500,000 for the construction of a new building for the New Canaan Volunteer Ambulance Corps, Inc.**
- 11. Approval of a resolution entitled “Resolution Appropriating \$3,500,000 For The Construction Of A New Building For The New Canaan Volunteer Ambulance Corps, Inc. And Authorizing The Issuance Of \$1,420,000 Bonds Of The Town To Meet A Portion Of Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.”**
- 12. Approval of a request from the Police/EMS Building Committee for an appropriation of \$965,000 for work at the New Canaan Police Station, comprising \$535,000 for construction of a Police Pistol Training Range, \$250,000 for a garage addition, \$95,000 for brick and mortar and related repairs and \$85,000 for paving of parking areas.**
- 13. Approval of a resolution entitled “Resolution Appropriating \$965,000 For Work At The New Canaan Police Station, Comprising \$535,000 For Construction Of A Police Pistol Training Range, \$250,000 For A Garage Addition, \$95,000 For Brick And Mortar And Related Repairs and \$85,000 For Paving Of Parking Areas And Authorizing The Issuance of \$965,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.”**
- 14. Setting of the Mill Rates for the 2008-2009 fiscal year.**