

**BOARD OF FINANCE
SPECIAL MEETING
Tuesday, September 25, 2007**

1. Roll call and seating of alternates.
2. Approval of the minutes of the Regular Meeting of August 7, 2007.
3. Approval in concept of a Public/Private Partnership between the Town of New Canaan and the New Canaan Volunteer Ambulance Corps. (NCVAC) for the construction of a new Emergency Medical Services Building at an estimated cost of \$3 million, with the Town contributing matching funds not to exceed \$1.5 million.
4. Approval of a request from the New Canaan Volunteer Ambulance Corps. for an appropriation of \$80,000 from General Funds to fund 50% of a contract (total amount \$160,000) with Januski-Humes Architects for the design, engineering and bidding of a new Emergency Medical Services Building for the NCVAC.
5. Approval of a request from the Chairman of the Police/EMS Building Committee for an appropriation of \$100,000 from General Funds for the construction of additional parking facilities and the improvement of existing parking facilities at the New Canaan Police Station.
6. Approval of a request from the Finance Department to enter into a four year lease agreement with JPMorgan Chase, the low bidder, for the leasing of computer equipment and associated software for the Board of Education. The aggregate payments, including interest, under the lease are \$537,344.16 at an interest rate of 3.440%, and the first year lease payments are included in the 2007-2008 budget.
7. Approval of (revised) equalization of the post-retirement health benefits for non-bargaining employees and certain elected officials with the post-retirement health benefits of union employees.
8. Discussion of Richter & Cegan bills.