

**TOWN COUNCIL OF NEW CANAAN**

**REGULAR MEETING**

**January 16, 2008**

**AGENDA**

- Call to order.
- Reading of Notice of Meeting.
- Approval of the minutes of the Public Hearing of December 19, 2007, the Regular Meeting of December 19, 2007, and the Special Meeting of January 3, 2008.

Item 1.

To approve a request from the School Bus Facility Committee for appropriations from General funds, as follows:

- \$33,236 to execute an agreement with Amano USA, Inc. to install a traffic control system at New Canaan High School.
- \$20,580 to execute an agreement with Santella Electrical & Communications to supply labor and materials to install (1) three barrier arm traffic control gates and (2) a 150 amp 3-phase 4-wire service for a two story pre-fab modular building.
- \$23,950 to execute an agreement with Peter Lanni Inc. to furnish labor and materials for the trenching work for electrical conduits.

Item 2.

Request from the Finance Department to pass a Resolution authorizing the issuance and sale of Town of New Canaan General Obligation Refunding Bonds in an amount not to exceed \$35,000,000.

Item 3.

Discussion of the 2008-2009 budget.