

**TOWN OF NEW CANAAN  
TOWN COUNCIL**

**AGENDA**

**Wednesday, July 15, 2009  
7:30 PM – Board Room of Town Hall**

NOTICE IS HEREBY GIVEN that there will be a Regular Meeting of the Town Council of the Town of New Canaan on Wednesday, July 15, 2009, at 7:30 PM in the Board Room of Town Hall for the following purposes:

**Item 1**

To approve a resolution authorizing and directing First Selectman Jeb Walker to execute a Memorandum of Agreement between the State of Connecticut, Department of Emergency Management and Homeland Security and the Town of New Canaan as follows:

“RESOLVED, that the Town of New Canaan may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate for use of federal homeland security grant funds to support regional set-aside projects under Federal Fiscal Year (FFY) 2008 State Homeland Security Grant Program, and regarding custodial ownership of regional assets under homeland security grants awarded beginning in FFY 2004; and

FURTHER RESOLVED, that Jeb Walker, as First Selectman of the Town of New Canaan, is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Canaan and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.”

**Item 2**

A general discussion and update concerning the Park Street Parking lot.

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