

**Approved**  
**TOWN COUNCIL OF NEW CANAAN**  
**Regular Meeting**  
**Wednesday, October 21, 2009**  
**7:30 PM –Town Hall – Board Room**

**MEMBERS PRESENT:**

Mark DeWaele

Dick White

Kathryn Devereaux

Penny Young

Tom O'Dea

Steve Karl

Tucker Murphy

Chris Hussey

Elizabeth Jones

Paul Foley

**Members Absent:**

Ken Campbell

Johnny Potts

**ALSO PRESENT:** Jeb Walker, First Selectman; Gary Conrad, Chief Financial Officer; and numerous town employees, and members of the public.

Dr. DeWaele convened the regular town council meeting at 7:30 p.m.

**Item 1 –**

To approve Proposed Amendments to the Ordinance on Disposal and Sale of Tangible Personal Property.

Presented by Dick White. Motion made by Mr. White and seconded by Ms. Young. Unanimous.

**Item 2 –**

To approve proposed improvements to be made by the New Canaan Community Nursery School to the North side of an existing building located on Old Norwalk Road in Kiwanis Park.

Presented by Attorney Mike Sweeney. Mr. Sweeney stated that all neighbors were contacted. After a brief discussion, Motion made by Tom O'Dea, seconded by Paul Foley and was passed unanimously.

**Item 3 –**

To approve 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.

Jeb Walker presented the request. Mr. Walker stated that 40 units will be replacing 16 at no cost to New Canaan taxpayers. After brief discussion about the need and positive

impact of the above, a Motion was made by Ms. Jones, seconded by Ms. Young. It was passed unanimously.

Item 4 –

To approve a resolution: “BE IT HEREBY RESOLVED THAT Jeb Walker, First Selectman of the Town of New Canaan, Connecticut, 77 Main Street, New Canaan, CT 06840, is authorized to execute an Agreement between the State of Connecticut and the Town of New Canaan for rights of way activities in conjunction with Bridge No. 05574 – Jeliff Mill Road over the Noroton River in the Town of New Canaan – State Project No. 89-121.”

Mike Pastor presented the resolution. After a brief discussion, a Motion was made by Tom O’Dea and seconded by Ms. Devereaux. It passed unanimously.

Item 5 –

To approve a resolution: “BE IT HEREBY RESOLVED THAT Jeb Walker, First Selectman of the Town of New Canaan, Connecticut, 77 Main Street, New Canaan, CT 06840, is authorized to submit applications for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant. Funding for this program is from Connecticut’s allocation of funds, under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant.”

Presented by Mike Pastor. It was determined by Public Works that the \$82,500 was best spent at the Nature Center to replace windows that were approximately 100 years old. Mr. Foley asked how it determined the above to best spend the money. Mr. Pastor stated by need and amount of funds after careful analysis. The Motion was made by Mr. Foley, seconded by Mr. O’Dea and it passed unanimously.

Item 6 –

Update by Public Works. Mr. Mann stated that some trees on west needed to be taken down as they were not healthy and posed a risk to cars, people and electrical wires.

Mr. O’Dea moved to adjourn the meeting at approximately 9:55 pm which was seconded by Paul Foley. It was unanimous.

Respectfully Submitted,

Tom O’Dea, Secretary