

**TOWN COUNCIL**  
**NOTICE OF SPECIAL MEETING**  
**AGENDA**  
**Wed., August 26, 2009**  
**7:30pm**

NOTICE IS HEREBY GIVEN that there will be a Special Meeting of the Town Council of the Town of New Canaan on Wednesday, August 26, 2009, at 7:30 PM in the Board Room of Town Hall for the following purposes:

**Item 1:**

To approve the minutes of February 28, March 5, March 11 (x3), March 18 and March 24, 2009.

**Item 2:**

To approve the leasing of a portion of the New Canaan Playhouse to the Chamber of Commerce and New Canaan Cares.

**Item 3:**

To approve and recommend a resolution entitled "Resolution Appropriating \$1,800,000 For The Town of New Canaan's Public Schools Energy Efficiency Update Project And Authorizing The Issuance of \$1,800,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."

Copies of said proposed resolution are on file and open to public inspection at the office of the Town Clerk.

**Item 4:**

To approve and recommend a resolution entitled "Resolution Appropriating \$5,000,000 For The Town Of New Canaan's Road Network And Authorizing The Issuance Of \$5,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose."

Copies of said proposed resolution are on file and open to public inspection at the office of the Town Clerk.