

BOARD OF SELECTMEN

REGULAR MEETING

February 7, 2006

AGENDA

1. Minutes of Special Meeting of December 20, 2005 and Regular Meeting of January 17, 2006.
2. Approval of request from Parks Department to retain two companies to perform tree work (pruning, fertilizing, and spraying) in the Town's parks for an aggregate amount of \$102,450. The amount budgeted is \$138,853.
3. Approval of request from the Department of Public Works for an appropriation of \$5,000,000 for Phase II of a pavement management plan for the Town of New Canaan's network of roads.
4. Approval of a request from New Canaan Fire Department for a special appropriation of \$252,300 to defray unbudgeted operating expenses for the year ending June 30, 2006.
5. Approval of request from the Planning & Zoning Department for a proposed schedule of Planning & Zoning fees.
6. Approval of request from the Recreation Department to contract for \$9,267.40 of repairs to the playground equipment at Kiwanis Park. Funding to come from the unexpended budget (\$12,500) of the Stone/Coviello property at Kiwanis.
7. Discussion of guidelines to be given to the Town Hall Building Committee in connection with the renovation of Town hall.
8. Appointment of Angelo Gesualdi to the Fire Department Building Committee.
9. Appointment of Christina Ross to the Park & Recreation Commission, filling the unexpired term, t December 1, 2006, of Paul McCurdy who resigned.
10. Authorization of an expenditure of \$850 as New Canaan's share of proceedings before DPUC in connection with CL&P charges for streetlights.
11. Tax refunds.
12. Legal bills
13. Executive Session.

FEB - 6 2006

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TOWNCLERK