

BOARD OF SELECTMEN

REGULAR MEETING

July 18, 2006

1. Minutes of the Special Meeting of June 14, 2006, the Regular Meeting of June 20, 2006, and the Special Meeting of June 28, 2006.
2. Request from the Department of Public Works to award contracts in the amounts of (1) \$178,832.50 to Deering Construction , the low bidder, for the paving of Strawberry Hill Road and Garibaldi Lane and (2) \$140,500.00 to Lani Construction, the low bidder, for the installation of drainage on Harrison Avenue.
3. Request from the Parks Department to purchase a Toro Z-Master 28 hp mower with 60" deck from Schmidt and Serafine for \$7,434.61 under a State contract. The budgeted amount for this item is \$8,000.00.
4. Appointment of J. Michael Farrell, Laszlo Papp, Harvey Kaufman, Susan Bishop, and Lucia Zachowski to the Historical Review Committee.
5. Appointment of Elizabeth Livingston to the Parks & Recreation Commission for a three-year term commencing August 1, 2006, to fill the additional position created by the Charter Revision.
6. Acceptance of Summersweet Lane as a Town road.
7. Sale of a parcel of Town-owned land to on Lukes Wood Road to Truesdale Associates.
8. Discussion of the proposed Agreement between the Town of New Canaan and Local 3224 International Association of Firefighters for the three-year period ending June 30, 2009.
9. Approval of an Addendum to the Agreement Between the Town of New Canaan and Local 3224 International Association of Firefighters for the Three-Year Period Ended June 30, 2006.
10. Legal bills.
11. Executive Session.

JUL 17 2006

@ 9:20 am

TOWN CLERK