

BOARD OF SELECTMEN

REGULAR MEETING

August 1, 2006

1. Minutes of the Regular Meeting of July 18, 2006.
2. Request from the Finance Department to increase the Standard Mileage Rate to 48.5 cents (from 44.5 cents) for reimbursement of employees' auto expenses, to be effective August 1, 2006.
3. Request from the Park & Recreation Commission to approve a contract with Sports Construction to install artificial surface at the "Water Tower" fields at Waveny Park.
4. Request from Truesdale Associates, LLC to purchase a parcel of Town-owned land on Lukes Wood Road.
5. Presentation by the Chairman of the New Canaan Housing Authority on the Mill Apartments.
6. Legal bills.
7. Executive Session.

JUL 31 2006

TOWNCLERK

9:50am