

BOARD OF SELECTMEN

REGULAR MEETING

August 15, 2006

1. Minutes if the Regular Meeting of August 1, 2006.
2. Request from the Board of Education for approval to purchase two used vans in lieu of the budgeted new van in connection with its 2006-2007 capital expenditure budget. The new van had been budgeted for \$28,000.
3. Request from the New Canaan Nature Center to enter into contracts with vendors for (1) exterior painting of the Visitor Center and the Animal Care Building (2) repair and painting of Greenhouse railings (3) lighting projects at two locations on the Center and (4) installation of new roof and chimney repairs at the Staff House.
4. Request from the Town Hall Building Committee for a special appropriation of \$600,000 for architectural and related consulting and other services in connection with the renovation of Town Hall.
5. Legal bills.
6. Tax refunds.
7. Executive Session, if necessary.

RECEIVED FOR FILING New Canaan Town Records On <u>8-14-06</u> at <u>9:15am</u> <u>Claudia A. Weller</u> Town Clerk <u>JTB</u>
