

**BOARD OF SELECTMEN  
REGULAR MEETING  
February 6, 2007**

**AGENDA**

1. Minutes of the Regular Meeting of January 3, 2007.
2. Request from the Parks Department to purchase a 2007 Chevy pickup truck to replace an old 1991 pickup. The budgeted amount is \$37,000, and the low bid is not expected to exceed this.
3. Proclamation honoring New Canaan resident and internationally renowned violinist Aaron Rosand for his 80<sup>th</sup> birthday.
4. Request from the Rotary Club and the Young Women's League of New Canaan to place a sandwich board sign for two weeks starting on March 17, 2007 on the front lawn of Town Hall for the annual Easter Egg Hunt scheduled for March 31, 2007.
5. Appointment of Ian Hobbs, Michael Avgerinos, Steve Risbridger, David Van Buskirk and Pam Ogilvie to the Town Lights ad hoc Committee.
6. Legal Bills
7. Tax Refunds
8. Executive Session to discuss the position of Health Director, to remove employees from probation, and to approve requests for attendance at conference and educational supplement.