

BOARD OF SELECTMEN

REGULAR MEETING

May 8, 2007

AGENDA

1. Minutes of Regular Meeting of April 19, 2007.
2. Request from the Engineering Department to award the contract for the Town's Roadway Reconstruction Project to F.G.B. construction for \$785,000.
3. Request for available Funds from the Engineering Department for the Strawberry Hill Road Wall Repair and to award the \$ 13,490 contract to the lowest bidder, Fortino Escalante, Inc.
4. Approval for request for proposal from Lanni Construction (in conjunction with Signature Pools for \$25,000 to perform structural repairs to the access road bridge to the DPW Garage and WWTF from Main Street over 5 Mile River
5. Motion to discontinue the \$25 trash fee.
6. Re-appointment of Charles Berman to the Housing Authority a five year term to expire on April 30, 2012 and the reappointment of Russell Kimes for another year as the New Canaan Representative to Southwestern Regional Communications Center, Inc.
7. Request from the New Canaan Nature Center for an A Frame sign to be placed on the Town Hall Lawn starting on May 14, 2007 for The Secret Garden Tour on June 8, 2007.
8. Tax Refunds.
9. Legal bills.
10. Executive Session to discuss personnel matters (employee conference).