

**AUG 31 2007**

8:40 AM

**TOWN CLERK**

**BOARD OF SELECTMEN**

**September 4, 2007**

**AGENDA**

1. Approval of the minutes of the regular meeting of August 21, 2007.
2. Holding of a hearing in connection with a Grievance filed by the New Canaan Public Works Union.
3. Approval of the reappointment of Russell Kimes as the Town of New Canaan's Representative to the Southwestern Connecticut Emergency Medical Services Council's Executive Board for the 26 month period from August 22, 2007 to October 22, 2009.
4. Approval of a request from the Public Works Department to award a contract to Deering Construction in the amount of \$495,880 for the "Pave, 2007 – Local Roads #2" Project (Chichester Rd., Wascusse Rd., Myanos Rd., and Toquam Rd.)
5. Approval in concept of a Public/Private Partnership between the Town of New Canaan and the New Canaan Volunteer Ambulance Corps. (NCVAC) for the construction of a new Emergency Medical Services building at an estimated cost of \$3 million, with the Town contributing matching funds not to exceed \$1.5 million; and approval of a request from NCVAC to sign a contract with Jacunski-Humes Architects for \$200,000 for the design, engineering, bidding and construction management for the building.
6. Approval of an agreement with WFL Real Estate Services, LLC to provide full service property management services for the New Canaan Playhouse Property at a fee of \$700 per month, and to provide maintenance services, if needed, at \$34 per hour for skilled labor and \$30 per hour for helpers.
7. Tax refunds.
8. Legal bills.