

**TOWN OF NEW CANAAN  
BOARD OF SELECTMEN**

**REGULAR MEETING  
January 8, 2008**

1. Approval of the minutes of the Special Meeting of December 18, 2007.
2. Approval of a contract with K.B. Industries, Inc. for the installation of a Flexi-Pave surface on the trail at Irwin Park.
3. Request from the Public Works Department to approve an agreement with Redniss & Mead, Inc. to perform a drainage study at the New Canaan Town Hall for a fee not to exceed \$15,000.
4. Request from the Public Works Department to approve the following in connection with the relocation of the Land Use Departments to Irwin House:
  - Contract with Sillo Construction for renovation work at a cost of \$44,780.
  - Agreement with Santella Electrical/Tomas Electric to perform electrical work at a cost not to exceed \$10,000.
5. Approval of the reappointments of (1) Nathan Snyder as the “Planning & Zoning Commission” representative to SWRPA for a term from December 1, 2007 to December 1, 2009; (2) Dr. Sven Englund to the Environmental Commission for a two-year term expiring December 1, 2009; and (3) James Lisher and Carlyn Tiefenthaler to the Health and Human Services Commission for three-year terms expiring December 1, 2010.
6. Approval of the appointment of George Russell to the Deer Committee replacing Carol Bauer, who resigned.