

**TOWN OF NEW CANAAN  
BOARD OF SELECTMEN**

**REGULAR MEETING  
May 6, 2008**

- 1. Approval of the minutes of the Regular Meeting of April 22, 2008.**
- 2. Request from the Public Works Department to allow K. B. Industries to extend its hours of operation from 7:00 am to 6:00 pm, Monday through Sunday, for the duration of the Flexi-Pave installation project.**
- 3. Request from the Public Works Department to award a contract to F. G. B. Construction in the amount of \$738,147, the low bid, for the “Mill Pond Restoration Project.”**
- 4. Request from the Public Works Department to award a contract to Grasso Construction in the amount of \$740,500, the low bid, for the repaving of Greenley and Wahackme Roads in connection with the “Pave, 2008 – “Local Roads” Project.**
- 5. Request from the Public Works Department to award a contract to Lanni Construction in the amount of \$104,250, the low bid, for installation of drainage on Bayberry Road and Bartling Drive and a portion of Ponus Ridge Road in connection with the “Drainage, 2008 – Bayberry Road, Ponus Ridge Road and Bartling Drive” Project.**
- 6. Request from the Public Works Department to endorse an appropriation of \$600,000 for capital repairs and improvements to the New Canaan Playhouse Property at 93 Elm Street in New Canaan CT, and to endorse a resolution entitled “Resolution Appropriating \$600,000 For Capital Repairs And Improvements To The New Canaan Playhouse Property At 93 Elm Street In New Canaan, CT And Authorizing The Issuance Of \$600,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.”**
- 7. Request from the Police/EMS Building Committee to endorse an appropriation for \$3,500,000 for construction of a new building for the New Canaan Volunteer Ambulance Corps, and to endorse a resolution entitled “Resolution Appropriating \$3,500,000 For Construction Of A New Building For The New Canaan Volunteer Ambulance Corps And Authorizing The Issuance Of \$1,420,000 Bonds Of The Town To Meet A Portion Of Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.”**

- 8. Request from the Police/EMS Building Committee to endorse an appropriation of \$965,000 for work at the New Canaan Police Station, comprising \$535,000 for construction of a pistol training range, \$250,000 for a garage addition, \$95,000 for brick and mortar and related repairs, and \$85,000 for paving of parking areas, and to endorse a resolution entitled “Resolution Appropriating \$965,000 For Work At The New Canaan Police Station, Comprising \$535,000 For A Police Training Range, \$250,000 For A Garage Addition, \$95,000 For Brick And Mortar And Related Repairs, And \$85,000 For Paving Of Parking Areas And Authorizing The Issuance Of \$965,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.”**
- 9. Discussion of draft report on Town of New Canaan Quiet Zone Evaluation.**
- 10. Request from the Information Technology Department to enter into an agreement with CGI Communications, Inc. to provide a Community Movie Showcase for the Town of New Canaan.**
- 11. Approval of the reappointment of Russell Kimes Jr. as the Town of New Canaan’s representative to the Southwestern Regional Communications Center, Inc. Board of Directors for the period from May 2008 to May 2009.**
- 12. Request from New Canaan CARES to place a sign on the front lawn of Town Hall for the period from May 6, 2008 to May 15, 2008 advertising its 16<sup>th</sup> Annual Kitchen Tour to be held on May 15, 2008.**
- 13. Request from the Town Planner for support and endorsement of the submission of three grant proposals: (1) Transit Oriented Development Feasibility/Market Demand Study, (2) Bicycle Lane/Bicycle Locker Feasibility and Implementation Plan, and (3) Talmadge Hill Station Parking lot Expansion.**
- 14. Tax Refunds.**
- 15. Legal Bills.**
- 16. Proclamation declaring May 18<sup>th</sup> – May 24<sup>th</sup>, 2008 as National Public Works Week in the Town of New Canaan.**