

**TOWN OF NEW CANAAN
BOARD OF SELECTMEN**

**REGULAR MEETING
May 20, 2008**

- 1. Approval of the minutes of the Regular Meeting of May 6, 2008 and the Special Meeting of May 14, 2008.**
- 2. Request from the Board of Education to enter into a contract in the amount of \$333,492 with Security Specialists to supply materials and labor for the installation of cameras at Saxe Middle School and at East, South and West Schools.**
- 3. Request from the Department of Public Works to enter into an agreement for \$10,750 with Fuss & O'Neill, Consulting Engineers, for a review of vehicle circulation issues and the preparation of conceptual design alternatives for student pick-up and drop-off areas at the New Canaan High School.**
- 4. Request from the Public Works Department to enter into a contract for \$140,050 with Lanni Construction, the low bid, for the installation of drainage at Woodland Road in connection with the "Drainage, 2008 – Woodland Road" Project.**
- 5. Request from the Public Works Department to enter into a contract for \$34,650 with Deering Construction, the low bid, for the repair and installation of bituminous curbs and drives at various locations in connection with the "Paving, 2008 – Bituminous Curbs and Driveways" Project.**
- 6. Request from the Public Works Department to enter into a contract for \$93,723 with Sisca Northeast, Inc., the low bid, for the expansion of the Police Department rear parking lot in connection with the "Paving, 2008 – Police Department Parking Lot Expansion" Project.**
- 7. Request from the Park and Recreation Commission to approve the Easement and Indemnity Agreement between the Town of New Canaan and Kevin and Michelle Clark.**
- 8. Approval of the appointments of (1) Jane Himmel as EMS Commissioner for a three-year term expiring November 15, 2010, replacing Anita Waxberg, who resigned, and (2) Eileen Boyd as an Alternate to the Planning & Zoning Commission for a two year term expiring December 1, 2009, replacing Lucia Zachowski, who resigned.**

- 9. Request from the New Canaan Nature Center to place a sign on the front lawn of Town Hall for the period from May 22, 2008 to June 5, 2008 advertising the Secret Garden Tour to be held on June 6, 2008.**
- 10. Tax refunds.**
- 11. Legal bills.**
- 12. Approval of a request from the Information Technology Department for approval of attendance at a Cisco Call Manager v6.0 Training Course in Boxborough, MA during June 23 to 25, 2008.**