

**TOWN OF NEW CANAAN
BOARD OF SELECTMEN**

REGULAR MEETING

June 10, 2008

9:00 am – Board Room of Town Hall

AGENDA

- 1. Approval of the minutes of the Regular Meeting of May 20, 2008.**
- 2. Request from the New Canaan Volunteer Ambulance Corps, Inc. to approve a contract between The Norwalk Hospital Association and the Town of New Canaan and the New Canaan Volunteer Ambulance Corps, Inc. for paramedic services for the period from July 1, 2008 to June 30, 2013.**
- 3. Discussion with representative of Railroad Controls Limited of the contents of its report on the Town of New Canaan Quiet Zone Evaluation.**
- 4. Request from the Public Works Department to approve a contract with Prism House Painting in the amount of \$6,680, the low bid, for the painting of Vine Cottage.**
- 5. Request from the Public Works Department to execute Purchase Orders with Karl Chevrolet for the purchase of (1) one Lowboy Dump Truck for the Highway Department for \$44,703; (2) one Utility Truck for the Parks Department for \$43,399; and (3) one Utility Truck for the Sewer Department for \$42,615. Karl Chevrolet was the only bidder, and the aggregate cost of \$130,717 is within budgeted amounts.**
- 6. Request from the Public Works Department to approve an agreement with Redniss & Mead, Consulting Engineers, in the amount of \$35,000 for design services in connection with drainage improvements at Town Hall and on Main Street.**
- 7. Request from the Public Works Department to approve an agreement with Land-Tech, Consulting Engineers, in the amount of \$33,000 for design services in connection with drainage improvements on Old Stamford Road.**
- 8. Request from the Public Works Department to approve a contract with Hussey Bros. Excavating Contractors for an amount not to exceed \$20,000 for the installation of drainage pipe in an easement between #189 and #193 Summer street.**

- 9. Request from the Public Works Department to award a contract to Grasso Construction in the amount of \$209,999, the low bidder, for the installation of a parking lot with 49 parking spaces at the intersection of Talmadge Hill Road and the Metro-North Railroad.**
- 10. Request from the Public Works Department to execute a Purchase Order with All Traffic Solutions to purchase an Instalert Potable Variable Message sign, trailer and solar-powered panel in the amount of \$13,885.**
- 11. Request from the Public Works Department to execute a Purchase Order with Chadwick-Ba Ross in the amount of \$11,100 to repair a Bombardier SW48.**
- 12. Request from the Health Department to execute a Purchase Order with Signs of Success, Inc. in the amount of \$5,754 to purchase signage for flu clinics and other public health emergency services.**
- 13. Request from the Selectman's Office for an appropriation of \$12,000 as a supplemental contribution to the Alliance for Sensible Airspace Planning for additional legal services in connection with the FAA's airspace redesign plan.**
- 14. Approval of Mill Rate Bills and Tax Warrants for Town and Sewer effective July 1, 2008.**
- 15. Discussion of ADA improvements to the bathrooms at the New Canaan Playhouse**
- 16. Request from the Human Resources Department to approve the reclassification of Donald F. Re from Laborer position to Mason position in the Public Works Department.**
- 17. Legal bills.**