

**Town of New Canaan  
Board of Selectmen**

**Regular Meeting  
Tuesday, December 9, 2008  
9:00 A.M. – Board Room of Town Hall**

**Agenda**

1. Approval of minutes of Regular Meeting of November 18, 2008
2. Presentation from the Chairman of the Town Hall Building Committee on the status of the Town Hall renovation.
3. Request from Planning & Zoning Department to approve an increase, from \$5.00 to \$30.00, for document fees charged for subdivision regulations.
4. Approval of appointments and reappointments, as follows:
  - Board of Assessment Appeals – Reappointment of Jeanne Rozel until the next succeeding biennial Town election in November 2009.
  - Board of Finance
    - Reappointment of the following individuals for four-year terms to expire November 15, 2012:
      - Kathleen Corbet
      - Robert Spangler
      - Dan Ward
    - Appointment of Neil Budnick as regular member replacing Roger Smith for a four-year term to expire November 15, 2012.
    - Appointment of Todd Lavieri as alternate member replacing Neil Budnick for an unexpired term to expire December 1, 2009.
  - Conservation Commission
    - Reappointment of the following individuals for two-year terms to expire December 1, 2010:
      - Tom Lewis
      - Gwynne Pfeifer
  - Fire Commission - Reappointment of E. Roger Williams for a three-year term to expire December 1, 2011.
  - Parking Commission –
    - Reappointment of Richard Franco for a two-year term to expire December 1, 2010.
    - Reappointment of Pamela Crumm for a three-year term to expire December 1, 2011.

- Park & Recreation Commission - Reappointment of the following individuals for three-year terms to expire December 1, 2011:
  - Joan Guzzetti
  - Elizabeth Livingston
  - Robert Rogers
  
- Planning & Zoning Commission –
  - Reappointment of the following individuals for two-year terms to expire December 1, 2010:
    - John Goodwin
    - David Scannell
  
  - Reappointment of the following individuals for three-year terms to expire December 1, 2011:
    - Jean Grzelecki
    - Laszlo Papp
    - Kent Turner
    - Richard Ward
  
- Police Commission - Reappointment of Stuart Sawabini for a three-year term to expire December 1, 2011.
  
- Zoning Board of Appeals
  - Reappointment of the following individuals for a two-year term to expire December 1, 2010:
    - Frank Barfuss
    - John Engel III
    - Robert Moylan
    - Angelo Ziotas
  
- 5. Request from the New England Dance Theater to place a sign on the front lawn of Town Hall from November 28, 2008 through December 14, 2008 advertising the annual performance of the Nutcracker at New Canaan High School on December 12-14, 2008.
  
- 6. Approval of Board of Selectmen meeting schedule for calendar 2009.
  
- 7. Approval Legal Holidays schedule for Town of New Canaan for calendar 2009.
  
- 8. Legal bills.
  
- 9. Executive Session Item. Request from Department of Public Works to approve a contract in connection with contractor disputes on the Lakeview Avenue bridge project.