

**Town of New Canaan
Board of Selectmen**

**Regular Meeting
Tuesday – June 2, 2009
9:00 A.M. – Auditorium of Town Hall**

Agenda

1. Approval of minutes of the May 19, 2009 regular meeting.
2. Approval of a request from the Director of Human Resources to implement a Preferred Provider Network program for Workers' Compensation.
3. Approval of a request from the Department of Public Works to purchase, subject to the Board of Finance approving a line item transfer, twenty RoadWatch temperature indicating system sensors at a total cost of \$9,985. The truck-mounted sensors will be used to monitor the road temperatures during winter road-treatment operations allowing for a reduction in the amount of salt and Ice-B-Gone that is used. It is anticipated that the savings from using the sensors will pay for them after a few storms.
4. Approval of a request from the Department of Public Works to enter into a contract with G. Schimenti Construction Co. for \$159,459 for the installation of 2,000 linear feet of drainage on West Road beginning at West Hills Road and heading northward. The installation of drainage is necessary prior to the re-paving of the roadway. The funds are available in the Town's Pavement Management Program.
5. Approval of appointments, as follows:
 - Health & Human Services Commission - Appointment of Dr. Theresa Bowling for a term to expire December 1, 2011; replacing Margaret Sherry whose term expired.
 - Park & Recreation Commission - Appointment of Lee Jones for an unexpired term to expire December 1, 2009; replacing Steve Caccam who resigned.
 - Planning & Zoning Commission - Appointment of Elizabeth DeLuca as an alternate member for a term to expire December 1, 2009; replacing Richard Ward who became a regular member.
6. Tax Refunds