

**Town of New Canaan
Board of Selectmen**

**Regular Meeting
Tuesday - September 15, 2009
9:00 A.M. - Board Room of Town Hall**

Agenda

1. Approval of minutes for the September 1, 2009 regular meeting.
2. Update and discussion of proposed improvements for the New Canaan Community Nursery School in Kiwanis Park.
3. Approval of a request from the Director of Health and Human Services to enter into an agreement with the Norwalk Transit District for up to \$10,000 for door-to-door inter-town paratransit services.
4. Approval of a request from the Tax Collector to transfer uncollectible personal property taxes of \$9,494.83 and uncollectible motor vehicle taxes of \$5,816.90 to the Suspense Tax Book.
5. Presentation and discussion of Special Events schedule and process.
6. Approval of a request from the Department of Public Works to enter into a contract with FGB Construction for \$559,964.50 for the paving of the following roadways: Dan's Highway, Marshall Ridge Road, Ogden Road, Parade Hill Lane, Sunrise Avenue and Valley Road from Osborne Lane to Benedict Hill Road. This request is part of the *Pave 2009 Local Roads Project* and includes milling and re-paving the roadways, as well as other necessary improvements like installation of drainage and curbing and striping, etc.
7. Approval of a request from the Department of Public Works to enter into a contract with FGB Construction for \$212,000 for the replacement of sidewalks on the east side of Main Street from Cherry Street to Hoyt Street and on the west side of Main Street from Maple Street to Church Street.
8. Approval of a request from the Department of Public Works to enter into a contract with Efficient Lighting & Maintenance for \$8,177.83 (\$13,651.24 less the approved utility incentive of \$5,473.41) to supply new lighting fixtures and sensors at the Highway garage and Parks garage. The projected annual savings are estimated to be about \$4,570 per year.

9. Approval of a request from the Chamber of Commerce to hold the Annual Halloween Parade for the children of New Canaan on Sunday, October 25, 2009 from 12:30 PM to 2:30 PM. The parade would be staged in the Park Street parking lot and then the children will march down Park Street and Elm Street. The streets would be temporarily closed during the parade.
10. Approval of a request from the Chamber of Commerce to place a sign on the front lawn of Town Hall advertising each of the monthly Thursday Night Strolls. Upcoming strolls include the *Battle of the Bands* on October 22 and *Singing in the Streets* on November 19.
11. Approval of a request from the Health Department to place a sign on the front lawn of Town Hall from September 25 through October 7, 2009 advertising the flu clinics at Saxe Middle School on October 3rd and Lapham Center on October 7th.
12. Contracts under \$5,000
13. Tax Refunds
14. Legal Bills