

**Town of New Canaan  
Board of Selectmen**

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

Agenda

1. Approval of minutes from the December 1, 2009 regular meeting.
2. Approval of a request from the Department of Public Works to purchase a submersible pump for the water pollution control facility from Walker Wellington, LLC for \$11,125.
3. Discussion of a request from the Department of Public Works to install electric conduits and vaults in Irwin Park so that Connecticut Light & Power can upgrade the service to the property.
4. Approval of appointments and reappointments as follows:
  - Inland Wetlands Commission:
    - Reappointment of Sven W. Englund for a two-year term to expire December 1, 2011.
  - Health & Human Services Commission:
    - Reappointment of Lissa Barker for a three-year term to expire December 1, 2012.
    - Reappointment of Beverly Greenberg for a three-year term to expire December 1, 2012.
  - Personnel Advisory Board:
    - Reappointment of Bill Sessions for a three-year term to expire December 1, 2011.
  - Planning & Zoning
    - Reappointment of Don Hunziker for a three-year term to expire December 1, 2012.
    - Reappointment of Roger Rothballer for a three-year term to expire December 1, 2012.
    - Reappointment of George Wendell for a three-year term to expire December 1, 2012.

- Reappointment of Eileen Boyd as an alternate member for a two-year term to expire December 1, 2011.
    - Reappointment of Elizabeth DeLuca as an alternate member for a two-year term to expire December 1, 2011.
  - Zoning Board of Appeals:
    - Reappointment of Adam Ramirez as an alternate member for a two-year term to expire December 1, 2011.
5. Approval of the appointment of Susan Sweitzer as a member of the Western Regional District Board of Directors, representing the Town of New Canaan, for a three-year term to expire December 31, 2012. The Western Regional District is a combination of the former Southwestern Regional Tourism District (d.b.a. Fairfield County Convention & Visitors Bureau) and the Northwest Regional District.
  6. Approval of a request from the Finance Department to decrease the mileage reimbursement rate for Town business from 55.0 cents to 50.0 cents per mile effective January 1, 2010 in line with the recent change announced by the Internal Revenue Service.
  7. Approval of out-of-town travel for Mr. Conrad to attend the Government Finance Officers Association (GFOA) annual meeting from June 6 -10, 2010 in Atlanta.
  8. Approval of a request for the Christmas Eve Caroling on God's Acre. Parts of Park Street and St. John Place will be closed to traffic. Caroling will take place from about 6:30 to 7:00 P.M.
  9. Discussion of fiscal 2011 budget guidance and fiscal 2010 year-to-date financial results including comparison to prior year and current budget.
  10. Approval of tax refunds
  11. Approval of legal bills
  12. Review of contracts under \$5,000
  13. Review of signs