

BOARD OF SELECTMEN

REGULAR MEETING

May 8, 2007

AGENDA

RECEIVED FOR FILING New Canaan Town Records On <u>5-7-07</u> at <u>9:55 am</u> <i>Claudia A. Weber</i> Town Clerk <i>HB</i>

1. Minutes of Regular Meeting of April 19, 2007.
2. Request from the Public Works Department to award a contract for \$785,000 to F.G.B. Construction in connection with the Road Repaving Program.
3. Request from the Public Works Department to award a contract for \$13,490 from available funds to the low bidder, Fortino Escalante, Inc., for wall repair on Strawberry Hill Road.
4. Request from the Public Works Department to approve payment of \$25,000 to Lanni Construction (in conjunction with Signature Pools) to perform structural repairs to the access road bridge to the DPW Garage from Main Street over the Five Mile River.
5. Discussion of increases in parking permit fees as proposed by the Parking Commission.
6. Approval of discontinuance of the \$25 trash dumping fee for New Canaan residents at the Transfer Station.
7. Re-appointment of Charles Berman to the Housing Authority for a five-year term to expire on April 30, 2012, and re-appointment of Russell Kimes for another year, from January 1, 2008, as the New Canaan representative to Southwestern Regional Communications Center, Inc.
8. Request from the New Canaan Nature Center to place an A-frame sign on the front lawn of Town Hall starting on May 14, 2007 advertising its Secret Garden Tour, to be held on June 8, 2007.
9. Tax refunds.
10. Legal bills.
11. Executive Session to discuss attendance at conferences and hiring of personnel.