

**TOWN OF NEW CANAAN  
BOARD OF SELECTMEN**

**Regular Meeting  
Tuesday, April 21, 2009  
9:00 A.M. – Board Room of Town Hall**

**Minutes**

**MEMBERS PRESENT:**

Jeb Walker, First Selectman  
Sally Hines and Rob Mallozzi, Selectmen

**ALSO PRESENT:**

Gary Conrad, Chief Financial Officer  
Tiger Mann, Senior Engineer and Assistant Director of Public Works  
Tom Stadler, Administrative Officer  
Andrew Kersey, The New Canaan Advertiser

**Call to Order** - Mr. Walker called the meeting to order at 9:02 A.M. noting that all Selectmen were present.

**Approval of Minutes** – Mr. Mallozzi made the motion, seconded by Mr. Walker, to approve the minutes of the special meeting of April 9, 2009. The motion was approved unanimously.

**Purchase of Cameras for Park Street Parking Lot** – Mr. Walker explained and answered several questions from Ms. Hines concerning the request from the Bylaw and Ordinance Subcommittee of the Town Council. After some discussion Mr. Mallozzi made the motion, seconded by Mr. Walker, to purchase two cameras and related equipment from Kolram Access Services for observation at the Park Street parking lot at a cost not to exceed \$4,000. The motion was approved unanimously.

**National Public Works Week in New Canaan** – Mr. Mann presented the request from the Department of Public Works to proclaim and declare May 17 to May 23, 2009 as National Public Works Week in the Town of New Canaan.

Mr. Mann noted that the theme of the American Public Works Association is to Revitalize, Reinvest and Renew. Revitalize by finding new ways to sustain performance, using new materials and increasing efficiency. Reinvest to ensure safety, longevity and positive quality of life. Renew by replacing and reinvigorating systems. He also noted that there will be a gathering at Kiwanis Park at 12:00 noon on Wednesday, May 20, 2009 to mark the occasion.

Mr. Walker made the motion, seconded by Ms. Hines, to approve the motion as presented. The motion was approved unanimously.

**Arbor Day in New Canaan** – Mr. Mann presented the request from the Department of Public Works to proclaim and declare Friday, April 25, 2009 as Arbor Day in the Town of New Canaan. Mr. Mann noted that celebrating Arbor Day in New Canaan is one of the requirements toward achieving a "Tree City USA" designation. Mr. Mann also noted that there will be a gathering at 11:00 A.M. at Irwin Park on Friday, April 24, 2009 to mark the occasion and to plant a tree in memory of Bill Jordan, former Town Tree Warden. Mr. Mallozzi made the motion, seconded by Ms. Hines, to approve the motion as presented. The motion was approved unanimously.

**Sign Request** - Mr. Walker made the motion, seconded by Ms. Hines, to approve a request from the Young Philanthropists Fund Steering Committee of the New Canaan Community Foundation to place a 2' by 3' sign on the front lawn of Town Hall from April 25 to May 9, 2009 advertising a fundraising event on May 9, 2009. The motion was approved unanimously.

**Legal Bills** - Mr. Walker made the motion, seconded by Mr. Mallozzi, to approve the legal bills as presented. The motion was approved unanimously.

**Tax Refunds** – Tax refunds totaling \$60,754.20 were presented for approval. Mr. Conrad noted that all of the refunds were in the normal course of business, with no extraordinary refunds. Mr. Walker made the motion, seconded by Mr. Mallozzi, to approve the tax refunds as presented. The motion was approved unanimously.

**Adjournment** – There being no further business, Ms. Hines made the motion, seconded by Mr. Mallozzi, to adjourn at 9:24 A.M. The motion was approved unanimously.

Respectfully submitted,

Thomas R. Stadler, Secretary