

**Town of New Canaan  
Board of Selectmen**

**Special Meeting  
Friday, December 19, 2008  
9:00 A.M. – Board Room of Town Hall**

**Agenda**

1. Approval of minutes of Regular Meeting of December 9, 2008.
2. Approval of minutes of the Special Joint Meeting of November 15, 2008.
3. Presentation, from the Chairman of the Town Hall Building Committee and Architect from KSQ Architects, on the status of the Town Hall renovation project so that the Board of Selectmen can decide on a course of action including possible deferral of the renovation.
4. Approval of a request from the Information Technology (IT) Department to purchase a budgeted upgrade to the Town's IT Backup System in an amount not to exceed \$52,000.
5. Approval of a request from the Chief Financial Officer to decrease the mileage reimbursement rate for town business from 58.5 cents per mile to 55.0 cents per mile effective January 1, 2009 in line with the recent change by the Internal Revenue Service.
6. Legal Bills
7. Tax Refunds