

**Town of New Canaan
Board of Selectmen**

**Special Meeting
Tuesday – November 17, 2009
3:00 P.M. - Board Room of Town Hall**

Agenda

1. Approval of minutes from the October 20, 2009 regular meeting and November 5, 2009 special meeting.
2. Approval of a request from the Director of Human Resources to promote a current member of the Highway Department to Mason, Step 4.
3. Approval of a request from the Director of Human Resources to allow Fred Tiani to work for the Highway Department, as needed, on his days off from the Police Department.
4. Approval of a request from the Police Department for a salary increase for Captain Leon Krolikowski.
5. Approval of a request from the Police Department for a salary increase for Johanna Harrison.
6. Approval of a request from the Department of Public Works to enter into a contract with Pennington Roofing to install a new roof on the Teaching Greenhouse at the New Canaan Nature Center for \$7,400.
7. Approval of a request from Department of Public Works and the Fire Department to make repairs to two non-functioning dry hydrants in the Hoyt Farms subdivision.
8. Approval of a request from the Department of Public Works – Parks Department to enter into contracts for field maintenance for the Mellick, Mead and Coppo baseball fields and the Apple Orchard and Water Tower girl's softball fields. The work will include replacing clay and sod as well as grading and topsoil where necessary.
9. Approval of appointments and reappointments as follows:
 - Appointment of James Cole as Deputy Emergency Management Director.

- Board of Finance:
 - Reappointment of Paul Giusti for a four-year term to expire November 15, 2013.
 - Appointment of Todd Lavieri as a regular member for a four-year term to expire November 15, 2013 replacing John Laird.
 - Reappointment of John Emert as an alternate member for a two-year term to expire December 1, 2011.
 - Reappointment of Christine Wagner as an alternate member for a two-year term to expire December 1, 2011.

- Conservation Commission – Reappointment of John Rice for a two-year term to expire December 1, 2011.

- Inland Wetlands Commission:
 - Reappointment of Daniel Stepanek for a two-year term to expire December 1, 2011.

- Fire Commission:
 - Reappointment of Sven R. Englund for a three-year term to expire December 1, 2012.
 - Reappointment of Jack Horner for a three-year term to expire December 1, 2012.

- Health & Human Services Commission:
 - Reappointment of Lance Minor for a three-year term to expire December 1, 2012.

- Park & Recreation Commission:
 - Reappointment of Scott Gress for a three-year term to expire December 1, 2012.
 - Reappointment of Lee Jones for a three-year term to expire December 1, 2012.
 - Reappointment of Robert Persico for a three-year term to expire December 1, 2012.
 - Reappointment of Christina Ross for a three-year term to expire December 1, 2012.
 - Reappointment of Michelle Sriubus for a three-year term to expire December 1, 2012.
 - Appointment of Sean Bratches for a three-year term to expire December 1, 2012.

- Parking Commission:
 - Reappointment of Peter Ogilvie for a three-year term to expire December 1, 2012.

- Reappointment of Keith Richey for a three-year term to expire December 1, 2012.
 - Personnel Advisory Board:
 - Appointment of Steve Simon for a three-year term to expire December 1, 2012 replacing Robert Petronella.
 - Police Commission - Reappointment of Dexter Sutton for a three-year term to expire December 1, 2012.
 - Zoning Board of Appeals:
 - Reappointment of Judy Miller for a two-year term to expire December 1, 2011.
 - Reappointment of Carroll Yanicelli for a two-year term to expire December 1, 2011.
10. Approval of a request by the New England Dance Theater (New England Academy of Dance) to place a sign on the front lawn of Town Hall from November 20 through December 6, 2009 advertising the production of *The Nutcracker* at the New Canaan High School Auditorium on December 4, 5 & 6, 2009.
 11. Approval of a request by the Newcomers Club of New Canaan to place a sign on the front lawn of Town Hall from November 20 through December 4, 2009 advertising its *Winter House Tour* event on December 4, 2009.
 12. Approval of a request by The New Canaan Historical Society to place a sign on the front lawn of Town Hall from November 21 through December 5, 2009 advertising its *Holiday Open House* event on December 5, 2009.
 13. Approval of a request by the Kiwanis Club of New Canaan to place a sign on the front lawn of Town Hall from November 21 through December 5, 2009 advertising its Annual Pancake Brunch & Holiday Boutique event at the First Presbyterian Church on December 5, 2009.
 14. Approval of guidelines for signs for the front lawn of Town Hall and Vine Cottage.
 15. Authorization for Administrative Officer to approve signs for the front lawn of Town Hall and Vine Cottage in accordance with the approved sign guidelines. A listing of approved signs will be provided to the Selectmen at each meeting.
 16. Approval of a request from the Chief Financial Officer to approve an engagement letter agreement with Mercer.

17. Approval of a request from the Chief Financial Officer to use the USPS Postal Discount Program of Corporate Mailing Services, LLC.
18. Approval of the Board of Selectmen meeting schedule for calendar 2010.
19. Approval the *Legal Holidays* for the Town of New Canaan for calendar 2010.
20. Contracts under \$5,000
21. Tax Refunds
22. Legal Bills