

**BOARD OF SELECTMEN
SPECIAL MEETING
July 24, 2007**

MEMBERS PRESENT: Judy Neville, First Selectman; Paul Giusti and Johnny Potts, Selectmen.

ALSO PRESENT: George Maranis, Administrative Officer; Gary Conrad, Chief Financial Officer; Cheryl Jones, Personnel Director; Tiger Mann, Senior Engineer; James Cole, Police Commissioner; Police Captain Leon Krolikowski; Jeb Walker, Chairman, Park & Recreation Commission; Rachel Kirkpatrick, New Canaan Advertiser.

Judy Neville called the meeting to order at 10:03 am and took the roll, noting the presence of all the Selectmen. She asked that the minutes of the Regular Meeting of July 3, 2007 be approved and, on the motion of Mr. Potts and the second of Mr. Giusti, the minutes were approved unanimously.

Mr. Mann presented a request from the Public Works Department to award a contract to Insituform Technologies, Inc. in the amount of \$31,315 for "Sewer Rehabilitation, 2007 – Forest Street" project. He disclosed that Insituform was the sole bidder at an amount well under the budget of \$45,000. Mr. Mann described the nature and timing of the pre-repaving sewer work and how it would be expedited so as to cause minimal interference with the businesses on Forest Street. Ms. Neville expressed some concern over how the trees on Forest Street would be handled, and asked Mr. Mann to ensure that trees not be damaged or that they be replaced wherever necessary. On the motion of Mr. Giusti and the second of Mr. Potts, the request was approved unanimously.

The next item on the Agenda, a request from the Highway Department to purchase salt for snow removal, was deferred to a subsequent meeting, as was the following item, a request from the Board of Education to enter into a consulting contract for the installation of security equipment at the schools.

There were no tax refunds, and legal bills were approved unanimously, on the motion of Mr. Giusti and the second of Mr. Potts.

At this point, at 10:12 am, the Selectmen voted unanimously to go into Executive Session to discuss the hiring of an employee, a request for tuition reimbursement, and a request for conference attendance. After returning to regular session at 10:24 am, the Selectmen, on the motion of Mr. Potts and the second of Mr. Giusti, voted unanimously to approve (1) the hiring of Francis Danaher as a Records Clerk/Accreditation Coordinator in the Police Department at a salary of \$47,208.72 (Grade 8, Step 2), (2) a tuition reimbursement of \$2,500 for one semester for Bill Oestmann of the Highway Department, and (3) attendance of John Howe, Parks Department, at the New England Parks Association Conference at a cost of \$485 for fees and expenses.

There being no further business, the Selectmen voted unanimously to adjourn at 10:28 am.

Respectfully submitted,

George M. Maranis, Secretary

