

**TOWN OF NEW CANAAN
BOARD OF SELECTMEN**

**Special Meeting
Tuesday, June 30, 2009
2:00 P.M. – Board Room of Town Hall**

Minutes

MEMBERS PRESENT:

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

ALSO PRESENT:

Janet Lindstrom, Executive Director – New Canaan Historical Society
Tom O’Dea, Town Council and New Canaan Youth Football
Steve Benko, Recreation Director
Mike Pastore, Director of Public Works
Tom Stadler, Administrative Officer

Call to Order - Mr. Walker called the meeting to order at 2:02 P.M. noting that all Selectmen were present.

Approval of Minutes - Mr. Mallozzi made the motion, seconded by Ms. Hines, to approve the minutes of the June 15, 2009 special meeting. The motion was approved unanimously.

Lighting for the Water Tower Fields in Waveny Park – Mr. Pastore presented a request from the Department of Public Works to enter into contracts to improve the lighting on the Water Tower Fields in Waveny Park as follows:

- Lighting - Musco Lighting at \$128,948
- Electrical - MJ Cognition at \$10,000
- Trenching – 5K Development at \$5,000

New Canaan Youth Football has provided \$92,584 and the New Canaan Lacrosse Association has provided \$50,000 for this project. The New Canaan Flag Football league will provide the remaining balance of \$1,364. No Town funds will be used for this project. Any cost overruns will be funded by New Canaan Youth Football. Messrs: Pastore, O’Dea and Benko answered questions regarding the project. Mr. Mallozzi made the motion, seconded by Ms. Hines, to approve the request as presented. The motion was approved unanimously.

Lead Paint and Asbestos Abatement at Gores Pavilion – Mr. Pastore presented a request from the Department of Public Works to enter into a contract with EnviroGuard for \$11,985 for the abatement of lead paint and asbestos floor tiles in connection with the renovation of Gores Pavilion in Irwin Park. The funds for this project will be provided by The New Canaan Historical Society; no Town funds will be used for this project. Mr. Walker made the motion, seconded by Ms. Hines, to approve the request as presented. The motion was approved unanimously.

Adjournment - There being no further business, Mr. Mallozzi made the motion, seconded by Ms. Hines, to adjourn at 2:12 P.M. The motion was approved unanimously.

Respectfully submitted,

Thomas R. Stadler, Secretary