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Town of New Axirfield

New Fairfield, Conn. 06812

BOARD OF SELECTMEN REGULAR MEETING THURSDAY, OCTOBER 8, 2015 7:30 P.M. COMMUNITY ROOM @ 33 ROUTE 37

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Correspondence & Announcements
- 4. Public Comment & Participation

The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.

- 5. Approve Minutes of Board of Selectmen's Regular Meeting on September 24, 2015
- 6. Budget Transfers
- 7. Personnel Report
- 8. Appointments
- 9. Discuss and possibly approve Turkey Run donations
- 10. Discuss and possibly vote to approve Public Works Director job description
- 11. Discuss and possibly vote to have the First Selectman sign the CRCOG MORE Hosting Services Agreement
- 12. Discussion of sale of Water Supply Agreement Executive Session
- 13. Motion to authorize the First Selectman to sign the proposed Water Supply Agreement between the Town of New Fairfield and Aquarion Water Company Of Connecticut <u>substantially</u> in the form as presented.
- 14. General Discussion: Items to be brought up by Selectmen for future agendas
- 15. Adjournment

Received for Record OCT - 7 2015

at 12 h 32 m P M and recorded by

Pamela J. Dohan, Town Clerk, New Fairfield, CT