

Town of New Fairfield

Selectmen's Office 4 Brush Hill Road New Fairfield, Connecticut

BOARD OF SELECTMEN SPECIAL MEETING WEDNESDAY, AUGUST 1, 2018 7:30 P.M. COMMUNITY ROOM @ 33 ROUTE 37 <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment & Participation
- 4. Approve Minutes of Board of Selectmen Regular Meeting on July 12, 2018
- 5. Budget Transfers
- 6. Personnel Report
- 7. Appointments

Old Business

- 8. Review and possibly vote on increasing the not to exceed amounts of the Supreme Industries and Tetra Tech contracts, for the debris removal and monitoring services.
- 9. Update on sale of municipal water system to Aquarion
- 10. School Safety and Security Committee update

New Business

- 11. Discuss Commission on Aging Needs Assessment Results
- 12. Public Comment
- 13. Adjournment

Received for Record JUL 3 1 2018

at 2 h 24 m M and recorded by Pamela J. Dohan, Town Clerk, New Fairfield, CT