

## VOL 00 7 PAGE 0 45 1 0 0

## Town Of New Nairfield

TOWN HALL 4 BRUSH HILL ROAD NEW FAIRFIELD, CT 06812

(203) 312-5600

## SPECIAL BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 21, 2007 HIGH SCHOOL LIBRARY 8:00 P.M.

## **AGENDA**

- 1. Call to Order
- 2. To discuss and possibly vote to set a Town Meeting date for an additional appropriation for a heating and air conditioning system Squantz Pond Firehouse and for a new roof for the annex.
- 3. To discuss and possibly vote on alternate sources of funding for installation of a new roof on the annex, if necessary.
- 4. Adjournment

eceived for Record AUS 2 0 2007

At 4 h 39 m P M and recorded by

Janice D. Zackeo, Town Clerk, New Fairfield, CT