



Selectmen's Office

Town Of New Fairfield

TOWN HALL
4 BRUSH HILL ROAD
NEW FAIRFIELD, CT 06812

(203) 312-5600

BOARD OF SELECTMEN'S MEETING THURSDAY, SEPTEMBER 27, 2007 7:30 P.M. HIGH SCHOOL LIBRARY

AGENDA

1. Pledge of Allegiance
2. Recognition – Boy Scout Troop
3. Correspondence & Announcements
4. Public Comment-Public 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 Board of Selectmen's Special Meeting of September 4, 2007 and September 18, 2007 (August 23 Meeting Cancelled)
6. Discuss & possibly vote to authorize the First Selectman to sign EMS Equipment Grant Award
7. Nova-Chip update and discussion
8. Personnel Report
9. Discuss & possibly vote to authorize the First Selectman to execute a Memorandum of Understanding with the State of Ct for participation in the FY 2007-08 Emergency Management Performance Grant Program.
10. Discuss & possibly vote to approve Financial Software package update.
11. Discuss New Fairfield Co Subdivision Reimbursement
12. Discuss possible uses for 2006-07 budget surplus

13. Public Comment
14. General Discussion: Items brought up by Selectmen for future agendas.
15. Discuss & possibly vote on settling a pending litigation matter and also another litigation matter-Executive session required
16. Adjournment

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At 4 h 31 m P M and recorded by
Pamela J. Dohan - ATC
Janice D. Zackeo, Town Clerk, New Fairfield, CT