

***Town of New Fairfield***  
**Board of Finance**  
**4 Brush Hill Road**  
**New Fairfield, CT 06812**

**AGENDA**  
**BOARD OF FINANCE**  
**SPECIAL MEETING**  
**WEDNESDAY, OCTOBER 10, 2007**  
**HIGH SCHOOL LIBRARY**  
**7:00 P.M.**

- 1. Call to order**
- 2. Appointments**
- 3. Public comment**
- 4. Discuss and possibly vote to obtain a legal opinion with regard to the Squantz Pond Petition and matters related thereto**
- 5. Review of the legal opinion that was authorized by the Board of Finance on September 19, 2007 concerning:**
  - a. The legality of the vote to remove the Chairman of the BOF**
  - b. Mr. Keating's legal opinion of August 31, 2007**
- 6. Items for October agenda**
- 7. Public comment**
- 8. Adjournment**