

**BOARD OF FINANCE MEETING
SPECIAL MEETING
WEDNESDAY, MAY 14, 2008
TOWN HALL ANNEX CONFERENCE ROOM
7:30 P.M.**

AGENDA

1. Call to order
2. Discuss and vote to set Mil Rate for the 2008/2009 fiscal year
3. Approve suspense list for the Tax Collector for the Town of New Fairfield
4. Adjournment