

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

**AGENDA**  
**BOARD OF FINANCE MEETING**  
**WEDNESDAY, AUGUST 20, 2008**  
**HIGH SCHOOL LIBRARY- 7:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Appointments
4. Correspondence/Announcements
5. Public Comment
6. Approval of Minutes of July 16, 2008
7. Review and discussion of Cap & Non subcommittee meeting
8. Discuss and possibly vote on lease/purchase of Health Dept. vehicle
9. Review and discussion of Senior Center itemized expenses to date
10. Medical Update
11. Legal Update
12. Public comment
13. Board Member Comments
14. Adjournment