

**BOARD OF SELECTMEN  
SPECIAL MEETING  
WEDNESDAY, JANUARY 30, 2008  
TOWN HALL CONFERENCE ROOM  
5:00 P.M.**

**AGENDA**

1. Call to order
2. Discuss and possibly vote to approve a proposal and to enter into a contract with ACRC consultant and authorize the First Selectman to sign the contract for New Fairfield Historic Properties Commission for Historic Resources Inventory Grant.
3. Discuss and possible vote to authorize the First Selectman to sign a nondiscrimination certification in connection with State Police Contract.
4. Adjournment