## Town of New Fairfield Board of Selectmen 4 Brush Hill Road New Fairfield, CT 06812

## BOARD OF SELECTMEN'S MEETING THURSDAY, APRIL 10, 2008 7:30 P.M. HIGH SCHOOL LIBRARY AGENDA

- 1. Pledge of Allegiance
- 2. Proclamation- Pop Warner National Champion New Fairfield Falcon Junior Pee Wee Cheerleaders
- 3. Correspondence & Announcements
- 4. Public Comment & 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 Minutes of Board of Selectmen's Meeting of March 27, 2008 and the Special Meeting of April 1, 2008.
- 6. Discuss and possibly vote on sale of Cell Tower
- 7. Discuss and possibly vote on a Library Board of Trustees request of an additional appropriation of \$12,500 for feasibility/conceptual design plans for the library.
- 8. Budget Transfers
- 9. Appointments
- 10. Personnel Report
- 11. Discuss and possibly vote to set a Town Meeting Date for the Annual Town Meeting and to accept Madeline Drive as a town road and Pinecrest Lane as a town road subject to receiving an acceptable deed.
- 12. Public Comment
- 13. General Discussion: Items to be brought up by Selectmen for future agendas
- 15. Adjournment