

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

**BOARD OF SELECTMEN SPECIAL MEETING**  
**FRIDAY, APRIL 18, 2008**  
**9:30 A.M.**  
**TOWN HALL CONFERENCE ROOM**  
**AGENDA**

1. Call to order
2. Discuss and possibly vote to set a Town Meeting Date for the Annual Town Meeting for the 2008/2009 budget and the acceptance of Madeline Drive and Pinecrest Lane as Town Roads
3. Discuss and possibly vote to add to the Town Meeting call an additional appropriation of \$12,500 from the Capital and Nonrecurring fund for the purpose of obtaining feasibility conceptual design plans for the library.
4. Discuss and possibly vote to add to the Town Meeting a pending petition requesting an additional appropriation of \$210,000 for the construction of a bathroom/concession facility at Rebel Turf/New Fairfield Community Park.
5. Discuss and possibly vote to authorize the First Selectmen to renew membership in the Fair Housing Assn of Connecticut.
6. Discuss and possibly vote to adopt Fair Housing Resolution
7. Discuss and possibly vote to adopt Fair Housing Policy Statement.
8. Discuss and possibly vote to adopt Title VI Equal Opportunity Statement
9. Adjournment