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

BOARD OF SELECTMEN'S MEETING SPECIAL MEETING WEDNESDAY, OCTOBER 8, 2008 7:30 P.M. HIGH SCHOOL LIBRARY AGENDA

- 1. Pledge of Allegiance
- 2. Correspondence & Announcements
- 3. 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.
- 4. Approve minutes of Board of Selectmen's meeting of September 25, 2008 and special meeting of September 24, 2008.
- 5. Senior Center Update
- 6. Personnel Report
- 7. Budget Transfer
- 8. Discuss & possibly vote to authorize the first selectman to execute a contract between the Town of New Fairfield and the CT Dept. of Social Services
- 9. Discuss and possibly vote on litigation settlement of Mortara vs. Town of New Fairfield: Executive Session anticipated
- 10. Public Comment
- 11. General Discussion: Items to be brought up by Selectmen for future agendas
- 12. Adjournment