

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, OCTOBER 23, 2008  
HIGH SCHOOL LIBRARY  
7:30 P.M.**

**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. Approval of minutes of Board of Selectman's special meeting of October 8, 2008 and special Board of Selectman's meeting held on October 17, 2008.
5. Recognition of Town Personnel
6. Senior Center Update
7. Personnel Report
8. Discuss and possibly vote to authorize the first selectman to sign an agreement with state DOT for improvements to Musket Ridge Road Bridge
9. Public Comment
10. Discuss & possibly vote on litigation settlement of Mortara vs. Town of New Fairfield: Executive Session Anticipated
11. General Discussion: Items brought up by Selectman for future agendas
12. Adjournment