

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, NOVEMBER 13, 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 regular meeting of October 23, 2008.
5. Recognition of Town Personnel
6. Historic House project update by Preserve New Fairfield, Inc.
7. Senior Center Update
8. Personnel Report
9. Discuss and possibly vote on final audit of Gillotti Road Project for Department of Transportation.
10. Discuss and possibly vote to authorize the first selectman to sign an agreement for Federal Fiscal Homeland Security and PSIC grant funds.
11. Public Comment
12. General Discussion: Items brought up by Selectman for future agendas
13. Adjournment