

**BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, APRIL 6, 2009
7:00 P.M.
TOWN HALL CONFERENCE ROOM**

AGENDA

1. Call to Order
2. Discuss & possibly vote to set a Town Meeting Date to authorize the First Selectman to approve a lease between the Town of New Fairfield and Housatonic Area Region Transit (HART) for twelve (12) parking spaces located at Ball Pond Fire House for commuter service to the Railroad Station in New York State.
3. Discuss & possibly vote to set a Town Meeting Date to authorize the First Selectman to approve a lease between the town of New Fairfield & Preserve New Fairfield Inc. for the Parsonage and Hubbell House.
4. Adjournment