

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, JANUARY 22, 2009  
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 Selectmen's regular meeting of Jan. 9, 2009.
5. Presentation and discussion of dog park
6. Discuss and possibly vote to authorize the first selectman to sign a Collection Service Agreement between the Credit Information Bureau and the Town of New Fairfield
7. Budget transfers
8. Discuss and possibly vote to authorize the first selectman to execute and approve any and all contracts or amendments with the State of Connecticut Department of Public Health
9. Discuss and possibly vote to authorize the first selectman to sign a resolution for HRRRA
10. Public Comment
11. General Discussion: Items brought up by Selectman for future agendas
12. Adjournment