

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, FEBRUARY 26, 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 Feb. 12, 2009.
5. Budget transfers
6. Personnel Report
7. Discuss and possibly vote to authorize the first selectman to sign memorandum of agreement which will enable the Town of New Fairfield to receive equipment provided by the Spending Plan for DEMHS Region 5
8. Discuss and possibly vote to accept a gift from the Lutheran Church of the Good Shepherd to the Senior Center.
9. Public Comment
10. General Discussion: Items brought up by Selectman for future agendas
11. Adjournment