

BOARD OF SELECTMEN  
SPECIAL MEETING  
MONDAY, NOVEMBER 16, 2009  
7:30 P.M.  
COMMUNITY ROOM @ 33 ROUTE 37

**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. Approve Minutes of Board of Selectmen's Meeting of October 22, 2009.
5. Discuss and possibly vote to authorize the first selectman to sign any and all contracts related to the Recovery Act Connecticut Energy Efficiency Program.
6. Discuss and possibly vote to authorize the first selectman to sign DECD resolution pertaining to construction of three new radio towers
7. Discuss and possibly vote on agreement for Design & Construction replacement of culverts over East Lake Brook
8. Appointments
9. Budget Transfers
10. Ticket Appeal
11. Discuss and possibly vote to accept gifts to the Senior Center totaling \$564.07
12. Discuss and possibly vote to set a Town Meeting date to accept a gift of \$6,000 from New Fairfield Lions Club to New Fairfield Dept. of Social Services
13. Public Comment
14. Executive Session to discuss and possibly vote on legal strategy for pending claim
15. Adjournment

