

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, OCTOBER 8, 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 September 10, 2009
5. Discuss & possibly vote to set a Town Meeting date to accept Gifts to the Town
6. Discuss & possibly vote to set a Town Meeting date to accept a CT JAG Local Pass Through Grant to the Town
7. Discuss & possibly vote to set a Town Meeting date to authorize and additional appropriation to cover Board of Finance Legal Shortfalls.
8. Discuss & possibly vote to authorize the First Selectman to sign a third addendum for site access between The Town of New Fairfield and Exxon Mobil
9. Personnel Report
10. Budget Transfers
11. Appointments
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas
14. Adjournment