

**BOARD OF SELECTMEN
SPECIAL MEETING
FRIDAY, JANUARY 9, 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 Selectman's meeting of December 23, 2008.
5. Budget Transfers
6. Senior Center Update
7. Discuss and possibly vote to set a Town Meeting date to apply for and using Environmental Protection Agency water grant funds set aside in 1003 by Congress for use by the Town of New Fairfield
8. Public Comment
9. General Discussion: Items brought up by Selectman for future agendas
10. Adjournment