

**BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY, NOVEMBER 17, 2010
6:00 P.M.
COMMUNITY ROOM @ 33 Route 37**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. 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.
5. Approve Minutes of Board of Selectmen's Meeting of October 28, 2010
6. Budget Transfers
7. Appointments
8. Personnel Report
9. Discuss & possibly vote to authorize the First Selectman to sign Housatonic Valley Coalition Against Substance Abuse Grant.
10. Discuss & possibly vote to authorize the First Selectman to sign an amendment to the Resident Trooper Contract.
11. Discuss & possibly vote to set a Town Meeting date to approve withdrawal \$180,000 from Fee in Lieu of Open Space Fund for Keeler Property.
12. Discuss & possibly vote to set a Town Meeting to adopt an ordinance establishing a Pension Trust Committee
13. Discuss & possibly vote to set Board of Selectmen's Meeting Calendar for 2011
14. Discuss & possibly vote to rescind NF Rebels Care program.
15. Public Comment
16. General Discussion: Items to be brought up by Selectmen for future agendas
17. Adjournment