

**BOARD OF SELECTMEN**

**REGULAR MEETING**

**THURSDAY, MAY 13, 2010**

**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 April 22, 2010 and Special Meeting of May 3
5. Presentation by Cheryl Reedy of Town Recycling Poster Winners
6. Discuss & possibly vote on moving the Library Construction Project to a Town Meeting
7. Discuss & possibly vote on endorsement of Blinking Light @ Rte 37 & Beaver Bog Rd.
8. Discuss & possibly vote on resolution for the Town of New Fairfield to make application to the state for a Small Cities Community Development Program not to exceed \$300,000.
9. Discuss & possibly vote to authorize the First Selectman to sign an amendment to 302 Ball Pond Tower Lease Agreement.
10. Discuss & possibly vote to approve Rebels Care program.
11. Budget Transfers
12. Update on Revenues & Expenditures
13. Personnel Report
14. Discuss & possibly vote on Park & Recreation & Drop-Off Center policies & procedures

15. Public Comment

16. General Discussion: Items to be brought up by Selectmen for future agendas

17. Adjournment