

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, MARCH 10, 2011
7:30 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 February 24, 2011
6. Budget Transfer
7. Appointment
8. Personnel Report
9. Discuss & possibly authorize the First Selectman to sign budget stabilization program between CIRMA and the Town of New Fairfield
10. Discuss & possibly authorize the First Selectman to sign an application for the Town Clerk to apply for a Historic Preservation Grant in the amount of \$3500.
11. Discuss & possibly authorize the First Selectman to sign an application for a Dept. of Health Emerging Infections Contract.
12. Discuss & possibly vote to set a date for a Town Meeting to accept the gift for the Senior Center.
13. Discuss & possibly vote to draw down on a Letter of Credit on Shortwoods Acres.
14. Public Comment
15. General Discussion: Items to be brought up by Selectmen for future agendas.
16. Adjournment