

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JULY 28, 2011
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 July 14, 2011 and Special Meeting of July 26, 2011.
5. Presentation to Public Works
6. Discuss & possibly vote to approve a purchase of a fire engine at a cost not to exceed \$540,000 with a draw on the Reserve Fund of \$390,000 and a contribution of \$150,000 from Ball Pond Volunteer Fire Co.
7. Budget Transfers
8. Personnel Report
9. Discuss & possibly vote to set Town Meeting Date to Transfer \$275,000 from surplus operating funds to Road Repair Budget
10. Discuss & possibly vote to approve third amendment to communication tower option lease agreement with new Cingular Wireless PCS, LLC
11. Discuss & possibly vote on policy procedure regarding security checks of employees and volunteers
12. Discuss & possibly vote on Drop Off Center Rate Fee Proposal
13. Discuss & possibly vote to approve wage addendum between Teamsters Union and the Town of New Fairfield
14. Public Comment
15. General Discussion: Items to be brought up for future agendas
16. Adjournment