

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, OCTOBER 13, 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 the Board of Selectmen's regular meeting of August 25, 2011 and special meeting of September 20, 2011
5. Discuss and possibly vote on an appeal of a Dog Violation
6. Budget Transfers
7. Discuss and possibly vote to set a Town Meeting date to transfer fiscal year 2010-2011 surplus from the General Fund as follows: \$56,000 to the Medical Reserve Fund and the remainder of approximately \$129,633.74 to the unappropriated Capital and Nonrecurring fund
8. Discuss and possibly vote to approve the construction of a new baseball field at New Fairfield High School and to set a Town Meeting date
9. Appointment
10. Personnel Report
11. Discuss and possibly vote to authorize the first selectman to sign communications tower option to lease agreement
12. Discuss and possibly vote to authorize the first selectman to sign proposal for Appraisal Litigation support services for Candlewood Lake Causeway
13. Public Comment
14. General Discussion: Items to be brought up by selectmen for future agendas
15. Adjournment