

**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, NOVEMBER 22, 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 November 10, 2011
6. Discuss & possibly vote on Selectmen's Meeting Calendar for 2012
7. Discuss & possibly vote on Legal Traffic Authority for New Fairfield
8. Budget Transfers
9. Personnel Report
10. Appointment
11. Discuss & possibly vote to authorize the First Selectman to sign and approve contracts and amendments with DOH Emergency Preparedness
12. Public Comment
13. General Discussion: Items to be brought up by the Selectmen for future agenda.
14. Adjournment

