

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, DECEMBER 13, 2012
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 20, 2012
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to reduce the bond for Red Fox Crossing to \$52,600
10. Discuss & possibly vote to reduce the bond for Barn Brook Estates by \$214,000.00.
11. Discuss & possibly vote to set a Town Meeting date for the acceptance of Red Fox Court as a Town Road
12. Discuss & possibly vote on the expansion of the New Fairfield Sherman Animal Welfare Shelter
13. Discuss & possibly vote on an MOA regarding Homeland Security Funding
14. Discuss & possibly vote on the acceptance of donations to the NF Fuel Bank and Social Services Fund
15. Public Comment
15. General Discussion: Items to be brought up by Selectmen for future agendas
16. Adjournment

