

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, MAY 23, 2013  
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 Meetings of May 9, 2013 and Special Meeting of May 15, 2013.
6. Budget Transfers
7. Personnel Report
8. Discuss & possibly vote to authorize the First Selectman to approve the tentative agreement pursuant to the re-opener provisions of the Collective Bargaining Agreement between Council 15 Police & Town of New Fairfield
9. Discuss & possibly vote to authorize the First Selectman to sign the contract between the Town of New Fairfield and Western CT Health Care Affiliates Inc.
10. Discuss & possibly vote to accept donations to the New Fairfield Food and Fuel Bank and Social Services Fund.
11. Public Comment
12. General Discussion: Items to be brought up by Selectmen for future agendas.
13. Discuss & possibly vote on Personnel Issue. Executive Session Anticipated
14. Adjournment