

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JUNE 13, 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 Meeting of May 23, 2013 and Special Meetings of May 28, 2013 and June 6, 2013.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to authorize the First Selectman to sign Extension Letter for Budget Stabilization Program between CIRMA and Town of NF and Board of Ed.
10. Discuss & possibly vote to authorize the First Selectman to sign agreement with Labor Counsel.
11. 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.
12. Discuss & possibly vote to authorize the First Selectman to sign grant application For Emergency Management & Homeland Security for generator.
13. Public Comment
14. General Discussion: Items to be brought up by Selectmen for future agendas.
15. Adjournment