

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY, FEBRUARY 4, 2014  
1:00 P.M.  
TOWN HALL CONFERENCE ROOM  
AGENDA**

1. Call to Order
2. Approve Minutes of Board of Selectmen's meetings from January 9, 2014 through January 30, 2014.
3. Budget Transfers
4. Personnel Report
5. New Fairfield Housing Trust
6. Discuss and possibly vote to authorize the First Selectman to sign the Emergency Management Performance Grant.
7. Discuss and possibly vote on the 2014-2015 Town Municipal Budget.
8. Discuss and possibly vote to authorize the First Selectman to adopt a resolution to endorse the Regional Performance Incentive Program Nutmeg Network Grant Application.
9. Adjournment