



TOWN OF NEW FAIRFIELD

OFFICE OF THE SELECTMAN, 4 BRUSH HILL ROAD, NEW FAIRFIELD, CT 06812 (203) 312-5600 / FAX (203) 312-5610

**BOARD OF SELECTMEN MEETING
THURSDAY, JUNE 12, 2014 at 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 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 the Board of Selectmen meetings on May 22, 2014, May 27, 2014, and June 2, 2014.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to authorize the First Selectman to make, execute, and approve contracts and amendments with the State of Connecticut Department of Public Health.
10. Discuss & possibly vote to authorize the First Selectman to lock in electricity rates, not to exceed budgeted amount.
11. Discuss the Draft 2014-2024 New Fairfield Plan of Conservation and Development.
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas.
14. Adjournment

JUN 11 2014

Received for Record

at 1:39 p.m. and recorded by

Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT