



Selectmen's Office
Town of New Fairfield
New Fairfield, Conn. 06812

(203) 312-5600

Selectmen's Office

BOARD OF SELECTMEN MEETING
THURSDAY, MARCH 13, 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 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 the Board of Selectmen's meeting on February 27, 2014, and the Board of Selectmen's special meeting on March 4, 2014.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to accept donations to the New Fairfield Food Pantry, Fuel Bank, Social Services Fund, and Outdoor Cinema.
10. Discuss & possibly vote to authorize the First Selectman to sign the Google Apps for Government Service Agreement.
11. Discuss & possibly vote to approve the HART contract.
12. Discuss & possibly vote to authorize the First Selectman to sign the FFY 2013 State Homeland Security Grant Program Region 5 Memorandum of Agreement.

13. Discuss & possibly vote to authorize the First Selectman to sign an application for the Town Clerk to apply for a FY2015 Targeted Historic Preservation Grant application.

14. Public Comment

15. General Discussion: Items to be brought up by Selectmen for future agendas.

16. Adjournment

Received for Record MAR 17 2014
at 10:53 in A M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT