

**BOARD OF SELECTMEN MEETING
TUESDAY, DECEMBER 23, 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 regular meeting on November 15, 2014, and the Board of Selectmen special meeting on December 11, 2014.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. New Fairfield Historic Properties discussion of Creamery grant options.
10. Discuss and possibly vote to approve the Library Director job description.
11. Discuss and possibly vote to approve the bond reduction on two phases for Barn Brook.
12. Discuss and possibly vote to accept a donation from the New Fairfield Booster Club in the amount of \$3,000 toward the installation of heat in the pavilion located at the high school.
13. General Discussion: Items to be brought up by Selectmen for future agendas.
14. Adjournment