Selectmen's Office

Town of New Azirfield

New Fairfield, Conn. 06812

BOARD OF SELECTMEN REGULAR MEETING THURSDAY, APRIL 9, 2015 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 Regular Meeting on March 26, 2015 and the Board of Selectmen's Special Meeting on April 7, 2015.
- 6. Budget Transfers
- 7. Personnel Report
- 8. Appointments
- 9. Discuss and possibly vote to authorize the First Selectman to sign an application for the Town Clerk to apply for a Targeted Historic Preservation Grant in the amount of \$3,000.
- 10. Discuss and possibly vote to authorize the First Selectman to sign the Memorandum of Agreement between CT DEEP and CLA.
- 11. General Discussion: Items to be brought up by Selectmen for future agendas
- 12. Adjournment

Received for Record

APR 0 7 2015

at 11 h 38 m A M and recorded by

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