



Selectmen's Office

Town Of New Fairfield

TOWN HALL
4 BRUSH HILL ROAD
NEW FAIRFIELD, CT 06812

(203) 312-5600

**BOARD OF SELECTMEN MEETING
THURSDAY, JANUARY 8, 2015 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 December 23, 2014, and the Board of Selectmen budget workshop meetings on January 5, 2015 and January 6, 2015.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss and possibly vote to authorize the First Selectman to sign the Household Hazardous Waste contract with MXI.
10. Discuss and possibly vote to authorize the First Selectman to sign the Certified Local Government Grant Application for the Creamery.
11. Discuss and possibly vote to accept donations.
12. General Discussion: Items to be brought up by Selectmen for future agendas.
13. Adjournment

Received for Record JAN - 7 2015

at 9 h 44 m A M and recorded by

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