

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

BOARD OF SELECTMEN MEETING
THURSDAY, JANUARY 22, 2015 at 7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
REVISED 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 January 8, 2015, and the Board of Selectmen budget workshop meetings on January 12, 2015, January 15, 2015, January 20, 2015, January 21, 2015 and January 22, 2015.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss and possibly vote to accept donations.
10. Discuss and possibly vote to approve the Library Director job description.
11. Discuss and possibly vote to set a date for a Town Meeting for the acceptance of the Aquatic Invasive Species Grant.
12. Discuss and possibly vote on a personnel issue. Executive Session anticipated.
13. Executive Session for the purpose of discussing labor contract update.
14. General Discussion: Items to be brought up by Selectmen for future agendas.
15. Adjournment

Received for Record JAN 21 2015
at 7:51 m P.M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT