



Town of New Fairfield

Town Hall
4 Brush Hill Road
New Fairfield, Connecticut

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JANUARY 28, 2016
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 January 14, 2015, Board of Selectman Special Meeting on January 21, 2016, Board of Selectmen workshop meetings on January 19, 2016, January 20, 2016, January 21, 2016 and January 25, 2016.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss and possibly authorize Susan Chapman, First Selectman, to be the signatory on the funding application and subsequent paperwork for the bonding commission.
10. Discuss and possibly vote to authorize the First Selectman to sign the resolution of endorsement for the State's Regional Performance Incentive Program proposals:
Fiber Network Study
Data Acquisition for a Regional GIS Service, Phase 2
11. Discuss and possibly vote to authorize the First Selectman to sign the 2016 DEEP Recycling Incentive Grant.
12. General Discussion: Items to be brought up by Selectmen for future agendas
13. Adjournment

Received for Record JAN 27 2016

at 10 h 00 m A M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT