



Town of New Fairfield

Town Hall
4 Brush Hill Road
New Fairfield, Connecticut

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, FEBRUARY 25, 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 February 11, 2016.
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Proclamation Presentation for Aplastic Anemia Awareness Week to Julia's Wings Foundation.
10. Discuss and possibly vote to approve settlement of pending litigation. Executive session anticipated.
11. Discuss and possibly vote to authorize the First Selectman to sign an electric charging station grant.
12. Discuss and possibly vote to approve job descriptions.
13. General Discussion: Items to be brought up by Selectmen for future agendas.
14. Adjournment

FEB 24 2016

Received for Record _____

at 10 h 05 m A M and recorded by

Christina M. Bontempo ATC
Pamela J. Dohan, Town Clerk, New Fairfield, CT