



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

**BOARD OF SELECTMEN  
SPECIAL MEETING  
WEDNESDAY, JANUARY 6, 2016  
8:30 A.M.  
TOWN HALL CONFERENCE ROOM**

**AGENDA**

1. Call to Order
2. Personnel Report
3. Discuss and possibly vote to authorize the First Selectman to sign the State's Regional Performance Incentive Program for Regional Snow Plow Study.
4. Discussion of sale of Water Supply Agreement – Executive Session
5. Motion to authorize the First Selectman to sign the proposed Water Supply Agreement between the Town of New Fairfield and Aquarion Water Company Of Connecticut substantially in the form as presented.
6. Adjournment

Received for Record JAN 04 2016  
at 2 h 05 m P M and recorded by  
Jan M... ATC  
Pamela J. Dohan, Town Clerk, New Fairfield, CT