

Town of New Fairfield

Selectmen's Office 4 Brush Hill Road New Fairfield, Connecticut

BOARD OF SELECTMEN REGULAR MEETING THURSDAY, AUGUST 25, 2016 7:30 P.M. COMMUNITY ROOM @ 33 ROUTE 37

3nd 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 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 Regular Meeting on August 11, 2016 and the Special Meeting on August 23, 2016.
- 6. Budget Transfers
- 7. Personnel Report
- 8. Appointments
- 9. Discuss and possibly vote to authorize the First Selectman to sign the Proact, Inc. Service Agreement.
- 10. Discuss and possibly vote to approve job descriptions.
- 11. Discuss and possibly vote to accept bond reduction for Wild Turkey Estates.
- 12. Discuss and possibly vote to accept maintenance bond for Wild Turkey Estates.
- 13. General Discussion: Items to be brought up by Selectmen for future agendas.

14. Adjournment

AUG 2 4 2016

at 4 m Mand recorded by
Rarbera J. Dohan, Town Clerk, New Fairfield, CT