



Town of New Fairfield

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

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JANUARY 12, 2017
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 Regular Meeting on December 8, 2016 and Special Meetings on December 21, 2016, December 27, 2016, January 9, 2017, and Special Meetings for Budget Workshops on January 3, 2017, January 4, 2017 and January 9, 2017
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss and possibly vote to set date for Public Hearing
10. Discuss and possibly vote to set date for Town Meeting
11. Discuss and possibly vote to apply for First Light Power Resources Grant
12. Discuss and possibly vote to approve Solitude Proposal
13. Discuss and possibly vote to approve Verizon Lease
14. General Discussion: Items to be brought up by Selectmen for future agendas
15. Adjournment

Received for Record

JAN 11 2017
at 1:44 p.m. and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT