

***Town of New Fairfield***  
**Board of Finance**  
**4 Brush Hill Road**  
**New Fairfield, CT 06812**

**MINUTES**

**Board of Selectman and Board of Finance Special Joint Meeting**  
**Friday, April 13, 2007**  
**8:00 PM**  
**High School library**

***Members present:***

Joe Hart, Chairman  
Robert Burke  
Michael Cockburn  
Lucy DiRocco  
Wes Marsh  
Roger Wise  
Art Azzarito (Alternate)

***Other Town Officials Present:***

John Hodge, First Selectman  
Peggy Katkocin, Selectman  
Ron Oliveri, Selectman

**Call To Order** First Selectman John Hodge called the Board of Selectman portion of the meeting to order at 8:19pm. Board of Finance Chairman Joe Hart called the Board of Finance portion of the meeting to order at 8:20pm.

**Pledge of Allegiance**

**Appointments-** None

**Discuss and possibly vote to request an appropriation of \$900,000 for Senior Center Construction**

First Selectman John Hodge spoke of a petition submitted to Town Hall on April 13, 2007 to take the vote for the appropriation to a Town Meeting. There were 43 signatures on the petition. Only twenty signatures are necessary. The petition was reviewed by Town Counsel and was deemed to be a legal petition. Mr. Hodge stated that a date for a Town Meeting will be voted on at this meeting.

There was a discussion among the members of the Board of Finance as to how they want to proceed with tonight's meeting.

**Adjournment**

Roger Wise made a motion to adjourn the BOF portion of the meeting at 8:26 p.m. Bob Burke seconded the motion.

**Vote: 6-0-0 (Motion approved)**

