

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

MINUTES

Board of Finance Special Meeting
Wednesday, October 10, 2007
7:00 PM
New Fairfield High School Library

Members present:

Lucy DiRocco, Chairman
Bob Burke
Mike Cockburn
Joe Hart
Wes Marsh
Roger Wise
Bob Carbone, Alternate
Jane Landers, Alternate

Other Town Officials Present:

John Hodge, First Selectman
Peggy Katkocin, Selectman
Ron Oliveri, Selectman
Jay Waterman, Finance Director

Members absent:

Art Azzarito, Alternate

Call To Order Chairman Lucy DiRocco called the meeting to order at 7:00pm

Appointments None

Public Comment

Resident Tom Corbett spoke of the FOI law suit.

Discussion and vote to obtain a legal opinion with regard to the Squantz Pond Petition and related matters

Lucy DiRocco passed out the credentials of Attorney Nick Kepple of Pawcatuck, CT. A lengthy discussion ensued regarding why the board chose Attorney Kepple.

Lucy DiRocco made a motion to obtain a legal opinion with regard to the Squantz Pond Firehouse petition and related matters thereto. Wes Marsh seconded the motion.

Lucy DiRocco made a motion to amend the previous motion to specify that the opinion regarding the Squantz Pond Firehouse petition will be rendered by Town Counsel. Bob Burke seconded the motion.

Vote to amend motion: 5-1-0 (Joe Hart opposed)

Vote on original motion as amended: 5-1-0 (Joe Hart opposed)

Review of the legal opinion that was authorized by the Board of Finance on September 19, 2007

Bob Burke read into record an opinion letter from Attorney Nick Kepple regarding the removal of the BOF Chairman. A lengthy discussion ensued regarding legal opinions. Joe Hart asked that Mr. Kepple provide work product and time cards for his work regarding this legal opinion.

Items for October agenda

It was decided that the following items be put on the October agenda:

- Senior Center update
- Medical update
- Budget surplus
- Transfers
- Opinion from Town Counsel

Public Comment

First Selectman John Hodge spoke of the timeline of the legal opinion from Town Counsel.

Selectman Peggy Katkocin spoke of the Squantz Pond HVAC petition.

Selectman Ron Oliveri spoke of the Squantz Pond HVAC petition.

Kim Hanson spoke of the an altercation between himself and a BOF Alternate member

Adjournment

Lucy DiRocco made a motion to adjourn the meeting at 8:36pm. Bob Burke seconded the motion.

Vote: 6-0-0 (Motion approved)