

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

MINUTES
Board of Selectmen Meeting
Thursday, March 22, 2007
7:30 PM
High School Library

Members present:

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

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence and Announcements

John Hodge spoke of the DECD grant for the Senior Center. Mr. Hodge stated that he traveled to Hartford recently and was informed that the \$650,000 DECD grant for the Senior Center is still available and won't be lost due to the changes in the Senior Center.

Selectman Ron Oliveri spoke about fellow Selectman Peggy Katkocin's column in the March 21st *Citizen News*. A lengthy discussion ensued regarding legal fees and the proposed budget.

Public Comment

Resident Sarah Marsh asked about residents asking questions during the "Public Comment" section of the Selectman's meetings.

Mrs. Marsh also asked about the Historical Houses and Preserve New Fairfield, Inc. First Selectman Hodge stated that the houses are owned by the Town but will be leased to Preserve New Fairfield, Inc. once they are completed.

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the March 8, 2007 meeting as presented. Peggy Katkocin seconded the motion.

Vote: 3-0-0 (Motion approved)

Veteran's Way

John Hodge announced that State Representatives David Cappiello, Mary Ann Carson and Jan Giegler have suggested renaming part of Route 37 and some of Route 39 to "Veterans Way".

John Hodge made a motion to authorize the First Selectman to send a letter to the State of Connecticut endorsing the idea of renaming Route 37 from Overbrook Road to the center of town and Route 39 until Memorial Field to "Veterans Way". Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make an Intra-Departmental transfer in the amount of \$500 **from** line item #4410-344(Health Water Test) **to** line item #4410-610 (Health Material & Supplies) also in the amount of \$500. Peggy Katkocin seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to appropriate \$1445 from “Emergency Building Repair Fund” to repair the automatic garage doors at Company A Firehouse. Peggy Katkocin seconded the motion.

Vote: 3-0-0 (Motion approved)

Hart Agreement

John Hodge made a motion to authorize the First Selectman John Hodge to negotiate and execute all necessary agreements and contract documents on behalf of the Town of New Fairfield with the Department of Transportation for the State of Connecticut for the elderly and disabled demand responsive transportation expanded program and to affix the town’s corporate seal. Peggy Katkocin seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment - None

General Discussion: Items brought up by Selectmen for future agendas

John Hodge stated that there will be a Special BOS meeting in the near future to discuss the numbers for the Senior Center. Mr. Hodge spoke stated that he contacted a modular company to build the Senior Center. There may be some cost advantages and some time advantages to building a modular structure.

Ron Oliveri asked about the Water System in the center of town. John Hodge stated that he hoped there will be a resolution soon and will hopefully be on the agenda for the next meeting.

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:16pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)