

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

MINUTES
Board of Selectmen Special Meeting
Friday, December 14, 2007
7:30 PM
High School Library

Members present:

John Hodge, First Selectman
Ron Oliveri, Selectman
Tom Corbett, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 7:30pm
(This meeting was a special meeting due to the change of date due to the snowstorm on December 13th)

Pledge of Allegiance

Correspondence and Announcements

First Selectman John Hodge announced that Route 37 will be closed at various times from Monday, December 16th to Thursday, December 20th in order to complete the anthrax clean up at 69 Padanaram Road. An "alert now" message will go out on Sunday night confirming the details.

John Hodge announced that Town Hall will be closed on Christmas Eve, Monday, December 24th.

John Hodge announced that resignations were received from Ann Marie Gorman from the Parks and Rec Commission and Matthew Smith from the Water Pollution Control Authority. Mr. Hodge thanked them both for their service to the town.

John Hodge announced with regret the death of former Finance Director Mary Anne Wiesner. Mr. Hodge wished Mrs. Wiesner's family well and noted that she will be sorely missed.

John Hodge welcomed fellow Selectman Tom Corbett to the Board of Selectmen.

Public Comment- None

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the November 29, 2007 regular meeting as presented. John Hodge seconded the motion.

Vote: 2-0-1 (Motion approved- Tom Corbett abstained)

Vote to authorize the first selectman to sign grant program to support activities of Local Alcohol, Tobacco and other drug abuse prevention council

John Hodge made a motion to authorize the first selectman to sign the grant program to support activities of Local Alcohol, Tobacco and other drug abuse prevention council. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to authorize the first selectman to sign Derx Foundation for an additional donation

John Hodge announced that the Derx Foundation has added an additional \$9545 to a previous grant of approximately \$20,000. This grant will be used to update their website.

John Hodge made a motion to authorize the first selectman to accept the Derx Foundation additional donation in the amount of \$9545. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report- None

Budget Transfer

John Hodge made a motion to authorize the Board of Selectman to appropriate \$3,220 from the Town Properties account to pay for repairs to Town Hall as per the Municipal Water System agreement and to make a transfer of \$3,000 from Town Properties Capital for the purpose of installing a kitchenette and facilities at the New Fairfield Police Department. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to transfer \$20,000 from line item # 4151-801 (BOF Contingency Fund) to line item # 4161-332-4 (General Counsel) in the amount of \$15,000 and line item # 4161-332-9 (Inlands/Wetlands Legal line) in the amount of \$5,000 for a total transfer of \$20,000. Ron Oliveri seconded the motion. (Such document entitled Inter-Departmental transfer to be attached to the minutes of this meeting.)

Vote: 3-0-0 (Motion approved)

Appointments

John Hodge made a motion to appoint Melissa Luks Fidanza as a member of the Parks and Recreation Commission. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to appoint Ron Oliveri as an alternate representative of the BOS to the Housatonic Valley Council of Elected Officials. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to appoint Ron Oliveri as the representative of the BOS to the Housatonic Resource Recovery Authority. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to appoint Tom Corbett as the representative of the BOS to the Youth Commission. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

General Discussion: Items to be brought up by Selectmen for future agendas- None

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 7:55 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)