

Town of New Fairfield
Board of Selectmen
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

Board of Finance Members

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

Board of Selectmen Members

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

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.

BOF 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)

BOF/BOS Joint meeting minutes

04/13/07

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Attachment-2 pages (Town Meeting Warning)

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

Ron Oliveri made a motion to table the vote to request an appropriation for Senior Center Construction due to the petition that was filed today.

Discuss and vote to set the Annual Town Meeting date and approve the Call of the Town Meeting for the budget year 2007-2008

John Hodge read the call of the meeting into the record. (Such call of the meeting to be attached to the minutes of this meeting).

John Hodge made a motion to set the call of the Town Meeting for Tuesday, April 24, 2007 at 7:30pm at the High school library. Ron Oliveri seconded the motion.

Amendment to motion:

Ron Oliveri made a motion to amend the previous motion to reflect the wording of the petition submitted that morning. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Ron Oliveri made a motion to replace item #3 on the Call of the Town Meeting with the following:

“To consider and approve the resolution entitled Resolution appropriating an amount not to exceed \$900,000, for the construction of a Senior Center at 31 & 33 Route 37 and authorize the issuance of \$900,000 bonds of the Town to meet said appropriation and expenditures to be used in conjunction with grants totaling \$1,298,000.00.” John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Ron Oliveri made a motion to adjourn the Board of Selectmen portion of the meeting at 8:41pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)