

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

**MINUTES**

**Board of Selectmen Meeting**  
**Thursday, May 24, 2007**  
**7:30 PM**  
**High School Library**

***Members present:***

John Hodge, First Selectman  
Peggy Katkocin, Selectman

***Other Town Officials Present:***

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

**Pledge of Allegiance**

**Public Comment-** None

**Approval of Minutes**

John Hodge made a motion to approve the minutes of the May 10, 2007 meeting as presented. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Guido Tino-Scout presentation-** Sherman Director of Emergency Management Mr. Guido Tino gave a presentation of a “disaster kit”. Mr. Tino explained what a family of two or three would need to survive for three days in the event of an emergency.

**Legal Issues**

John Hodge made a motion to accept the agreement of the retainer fee with Sullivan, Schoen, Campane & Connon our Labor Attorney for July 1, 2007 through June 30, 2008. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Personnel Report**

John Hodge made a motion to approve the personnel report for the Parks and Recreation summer hires as presented. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

John Hodge made a motion to approve the personnel report of the director of Parks and Recreation and Buildings and Grounds as presented. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **Handicap Parking Sign**

John Hodge spoke of the need to add two handicap parking spaces to the Veterans Green in the center of town.

John Hodge made a motion to add two handicap parking areas on Old Route 37 at the southern entrance of Old Route 37. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **Discussion of RFQ to establish a Town website**

First Selectman Hodge spoke of the need to establish a Town website. Such website could potentially have forms and applications on line without having to come in Town Hall. Mr. Hodge announced that he would like to go out and get an RFQ for this website.

### **Budget Transfers**

John Hodge made a motion to make an Inter-departmental transfer **from** line item #4140-110 (Registrar of Voters Salaries) in the amount of \$2400.00 **to** line item #4440-110 (Social Services salaries) also in the amount of \$2400 and **from** line item #4161-332-6 (Legal-Planning) in the amount of \$177.50 **to** line item #4191-110 (Salaries-Planning Commission) also in the amount of \$177.50 and **from** line item #4161-332-8 (Legal ZBA) in the amount of \$47.25 **to** line item #4191-110 (Salaries-Planning Commission) also in the amount of \$47.25 for a total Inter-Departmental transfer of \$2,624.75. Peggy Katkocin seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 2-0-0 (Motion approved)**

John Hodge made a motion to make an Intra-Departmental transfer in the amount of \$9,000 **from** line item #4210-110-3 (T-days/vacation) **to** line item #4210-130-1 (Police-Overtime) also in the amount of \$9,000. Peggy Katkocin seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 2-0-0 (Motion approved)**

### **Addition to the Agenda**

John Hodge made a motion to add item #10A "Discuss and Vote on date for Town Meeting" to the agenda. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **Set date for Town Meeting**

John Hodge made a motion to set the date for a Town Meeting on Tuesday, June 5, 2007 at 7:00pm at the New Fairfield Senior Center to consider and act on revisions to the Firefighters Tax Abatement Ordinance and to accept a grant in the amount of \$21,500 from the New Fairfield Community Foundation. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **Public Comment-** None

### **General Discussion-Items brought up by Selectmen for future agendas**

Selectman Peggy Katkocin asked about the progress of the Senior Center and if the Senior Center project will be taken over by the Permanent Building Committee.

**Discuss and possibly vote on Town Hall Union Contract & reorganization of Building & Grounds Management Structure**

Peggy Katkocin made a motion to table this agenda item to a future date. John Hodge seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

John Hodge made a motion to adjourn the meeting at 7:55 pm. Peggy Katkocin seconded the motion.

**Vote: 2-0-0 (Motion approved)**