

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Thursday, August 16, 2007**  
**5:00 PM**  
**Town Hall Conference Room**

***Members present:***

John Hodge, First Selectman  
Ron Oliveri, Selectman

***Other Town Officials Present:***

**Call To Order** First Selectman John Hodge called the meeting to order at 5:15 pm

**Discussion and vote to appropriate fund from the unappropriated cap and non account for annex roof**

John Hodge spoke of a breakdown of costs for the Annex roof and noted that this project still needs to go out to bid.

John Hodge made a motion to recommend to the Board of Finance an additional appropriation of \$37,000 from the Capital and Nonrecurring fund for the installation of a new roof on the Annex building. Ron Oliveri seconded the motion.

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

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 5:20pm. John Hodge seconded the motion.

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