

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, August 21, 2007
8:00 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 8:05pm

Discuss and vote to set date for a Town Meeting for an additional appropriation for a heating and air conditioning system at Squantz Pond Firehouse and for a new roof for the Annex Building.

First Selectman John Hodge announced that the Board of Finance met immediately prior to this meeting and they approved the additional appropriation from the unappropriated Capital and Nonrecurring fund not to exceed \$37,000 for the Annex roof, but the vote to approve an additional appropriation for a heating and air conditioning system for Squantz Pond Firehouse was tabled until the September regular BOF meeting.

Mr. Hodge announced that the Selectman's office received a petition on Tuesday, August 21, 2007 with thirty signatures requesting an appropriation not to exceed \$90,000 from the unappropriated Capital and Nonrecurring account for the purpose of installing a new heating and air conditioning system at Squantz Pond Firehouse. Such petition was reviewed by Town Counsel and deemed to be legal. This question will be moved forward to a Town Meeting.

John Hodge made a motion to set Tuesday, September 4, 2007 at 7:00pm in the High School library as the Town Meeting date for vote on an additional appropriation from the unappropriated Capital and Nonrecurring fund not to exceed \$90,000 for a new heating and air conditioning system at Squantz Pond Firehouse and for an additional appropriation from the unappropriated Capital and Nonrecurring fund not to exceed \$37,000 for a new roof for the Town Hall Annex Building. Ron Oliveri seconded the motion.

Vote: 2-1-0 (Motion approved)
(John Hodge and Ron Oliveri in favor)
(Peggy Katkocin opposed)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:20 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)