

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

MINUTES
Board of Selectmen Meeting
Wednesday, August 20, 2008
7:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman

Tom Corbett, Selectman

Ron Oliveri, Selectman (arrived 7:14pm)

Other Town Officials Present:

Linda Fox, Library Director

Margaret Golden, Library

Sarah Marsh, Library Board Director

Call To Order First Selectman John Hodge called the meeting to order at 7:05pm

Discuss and vote on the purchase or lease of a Health Dept. vehicle

John Hodge noted that the purchase of a Health Dept. vehicle was approved during the budget process for 2008-2009 and there was a figure of approximately \$7,000. The state provides grants to purchase these vehicles. The state will reimburse at a rate of \$289/month. The grant would allow for a lease or purchase of this vehicle.

John Hodge made a motion to recommend to the Board of Finance and to a town meeting an additional appropriation in the amount of \$9,963 from the unappropriated and unencumbered capital reserve fund to be paid back over the period of five years from the lease payments from the state. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel Report

John Hodge made a motion to accept the personnel report dated August 14, 2008 as presented. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

(Selectman Ron Oliveri arrived at 7:14 pm and thus did not vote on the previous motions.)

Discuss and vote on Board of Selectman approval of the library board application

Library Director Linda Fox explained the grant application for the library. The application must be submitted by August 29th. There was a discussion regarding the parameters of the grant. Notification of whether or not the town receives this grant will be in November.

John Hodge made a motion on August 20, 2008 to approve New Fairfield's application for state funds for the state grant program for public library construction grant and further forward said signed application to the building consultant care of Mary Louise Jensen c/o Willimantic Library Service Center. This motion will also authorize the first selectman to sign the grant. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 7:30 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)