

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, October 8, 2008
7:30 PM
High School Library

Members present:

John Hodge, First Selectman
Tom Corbett, Selectman
Ron Oliveri, Selectman

Other Town Officials Present:

Al Mardis, PBC Chairman
Kathy Hull, Senior Center Director

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

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment

Resident Wayne Keeley spoke of a fundraiser for his son Wyatt Keeley who has Duchenne Muscular Dystrophy.

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the September 25, 2008 regular meeting and the September 24, 2008 special meeting as presented. Tom Corbett seconded the motion.

Vote: 2-0-1 (Motion approved- Tom Corbett abstained)

Senior Center Update

Permanent Building Committee Chairman Al Mardis spoke of the status of the Senior Center. Mr. Mardis noted that five bids were received and the contract will tentatively be awarded to SISCA Northeast, Inc. pending a check of references. Mr. Mardis spoke of other projects that SISCA has done.

First Selectman John Hodge announced that there will be a ground breaking ceremony on Wednesday, October 15th. Mr. Hodge thanked Mr. Mardis and the entire Permanent Building Committee for all their hard work with the project. Mr. Hodge also thanked the architect Steve Lazarus from Lazarus and Sargeant and Senior Center Director Kathy Hull.

Selectmen Tom Corbett and Ron Oliveri both thanked Al Mardis, the entire Permanent Building Committee and the first selectman for all the work with for the Senior Center.

Personnel Report

Tom Corbett made a motion to approve the personnel report as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget transfers

John Hodge made a motion to transfer from the Town Properties Capital Budget \$15,000 from the Town Hall A/C replacement to the Town Hall Furnace replacement. Ron Oliveri seconded the motion. (Such document to be attached to the minutes of this meeting).

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to make the following Additional Appropriation. (Town Meeting not required) Tom Corbett seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$19,000.00	4210-130-2	Police- Private Duty- OT	\$ 19,000.00	3400-006	Police Private Duty Revenue
\$19,000.00			\$ 19,000.00		

Vote to authorize the first selectman to execute a contract between the Town of New Fairfield and the CT Department of Social Services

John Hodge made a motion to authorize the first selectman to execute a contract between the Town of New Fairfield and the CT Department of Social Services for a grant in the amount of \$8,450. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote on litigation settlement of Mortara vs. Town of New Fairfield

John Hodge made a motion to table this item until the next Board of Selectman meeting. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Senior Center Director Kathy Hull thanked the entire Board of Selectman, PBC Chairman Al Mardis, the current and former Permanent Building Committees and everyone involved in the Senior Center project for all their work thus far. Ms. Hull noted that she was grateful to everyone involved in the project.

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:02 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

BOS- Minutes
10/08/08
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Attachments-2 pages

*Respectfully submitted,
Suzanne Kulas*