

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

(REVISED)
MINUTES

Board of Selectmen Meeting
Thursday, January 10, 2008
7:30 PM
High School Library

Members present:

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

Other Town Officials Present:

Jay Waterman, Finance Director
Sergeant Adam Wagnblas
Various members of the Police Dept.
Margaret Golden, website committee
Kerrie Greening, website committee
Patty Mota, website committee

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

Pledge of Allegiance

Correspondence and Announcements – First Selectman Hodge spoke of an article in the Citizen News regarding certain turf fields and staph infections. Mr. Hodge noted that the town has already looked into this issue, protocols have been set and he stressed that the turf field in New Fairfield poses no danger

Public Comment- None

Approval of Minutes

Tom Corbett made a motion to approve the minutes of the December 27, 2007 regular meeting and the January 3, 2008 special meeting as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Presentation of the New Fairfield Web site

Town employees Patty Mota, Margaret Golden and Kerrie Greening presented the Board of Selectmen with the website for the Town of New Fairfield. This demonstration showed the various functions of the website. The address for this website is www.newfairfield.org. The entire Board of Selectmen thanked Patty Mota, Margaret Golden, Kerry Greening and also Rich Jackson for their tremendous amount of work on the website. First Selectman Hodge noted that putting this website together was not a function of their job descriptions and they went above and beyond the expectations.

Transfers

John Hodge made a motion to approve moving \$5,901.85 from the LUIS line and \$12,202.00 from the Assessor Collector upgrade line and \$5,276.16 from the library carpet and floor line into the Building Repair Reserve Fund. Such transfer will give the Building Repair Reserve Fund a balance of \$65,688.81. 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 an Intra-Departmental transfer from the following account. Tom Corbett seconded the motion. (Such document to be attached to the minutes of this meeting)

<u>\$'s</u>	<u>Transfer to</u>		<u>\$'s</u>	<u>Transfer from</u>		<u>Reason</u>
\$900.00	4140-610	ROV- Materials & Supplies	\$900.00	4140-110	ROV-Salaries	For purchase of voter vaults
\$900.00			\$900.00			

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to make an Inter-Departmental transfer from the following account. Tom Corbett seconded the motion. (Such document to be attached to the minutes of this meeting)

<u>\$'s</u>	<u>Transfer to</u>		<u>\$'s</u>	<u>Transfer from</u>		<u>Reason</u>
\$5,000.00	4160-250	Unemployment	\$5,000.00	4164-615	Postage- Business Machines	Individual no longer employed by Town
\$5,000.00			\$5,000.00			

Vote: 3-0-0 (Motion approved)

Appointments

Ron Oliveri made a motion to reappoint Kevin Van Vlack as an alternate to the Zoning Board of Appeals. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

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

Introduction of New Police Officer and New Fairfield's Finest

First Selectman John Hodge introduced Resident State Trooper Sergeant Adam Wagnblas and thanked him for his service to the town. Sergeant Wagnblas in turn introduced the members of the Police Department. Mr. Hodge swore in Officer Robert McNerney as a new member of the New Fairfield Police Department and thanked the entire Police Department for all their work for the town.

Addition to agenda

John Hodge made a motion to add item #10A “Personnel Report” to the agenda. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

John Hodge made a motion to approve the “Personnel Report” dated December 27, 2007 as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:10 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)