

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, January 30, 2008
5:00 PM
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

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

ACRC Consultant for New Fairfield Historic Properties Commission

First Selectman Hodge made a motion to approve the proposal and to authorize the First Selectman to sign the contract for the New Fairfield Historic Properties Commission for Historic Resources Inventory Grant. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Non-discrimination Certificate

First Selectman Hodge explained that the State of Connecticut is adopting non-discrimination certificates for all State Contracts. He made a motion to authorize the First Selectman to sign the non-discrimination certificate for the State Police Contract which was signed in June of 2007. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

First Selectman Hodge made a motion to adjourn the meeting at 5:30pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)