

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

**MINUTES**  
**Board of Selectmen Meeting**  
**Thursday, February 14, 2008**  
**7:30 PM**  
**High School Library**

***Members present:***

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

***Other Town Officials Present:***

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

**Pledge of Allegiance**

**Correspondence and Announcements**- None

**Presentation of Proclamation for Boy Scouts of America**

First Selectman John Hodge presented the Boy Scouts of the Town of New Fairfield with a proclamation honoring them on the 98<sup>th</sup> anniversary of Boy Scouts.

**Public Comment** - None

**Approval of Minutes**

Ron Oliveri made a motion to approve the minutes of the January 24, 2008 regular meeting and the January 30, 2008 special meeting as presented. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Vote on proposed Selectmen's budget for 2008-2009**

First Selectman John Hodge spoke of the Selectmen's recommended budget for 2008-2009. Mr. Hodge spoke of the Capital and Nonrecurring budget for 2008-2009.

John Hodge made a motion to approve the Board of Selectman's Operating budget for the fiscal year 2008-2009 in the amount of \$8,523,855 which represents a 4.80% increase over the 2007-2008 budget. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion to approve the Board of Selectmen recommended Town Capital and Nonrecurring budget for the fiscal year 2008-2009 of \$1,208,350 of which \$437,725 is to be raised by taxes and \$254,000 is to come from other revenue sources and \$516,625 is to come from the existing Capital and Nonrecurring fund balance leaving a projected Capital and Nonrecurring fund balance of approximately \$1,000,000. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Transfers**

John Hodge made a motion that the Board of Selectmen approve an appropriation of \$4,079.50 from the Building Repair Reserve Fund for the purpose of paying for repairs and replacement of a well pump and tank at Public Works. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Senior Center Update**

First Selectman John Hodge gave an update on the new Senior Center. Based on the cost estimates, it appears that no additional funds will be needed for construction. The cost estimates have been reviewed by the Permanent Building Committee. Mr. Hodge will be going to DECD in the beginning of March with final construction drawings. A Public Hearing will be held in the near future concerning the Senior Center.

### **Personnel Report**

John Hodge made a motion to accept the personnel report as presented. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Vote to authorize the First Selectman to sign State Matching Grant Program for Elderly & Disabled Transit Services**

Ron Oliveri made a motion to authorize the First Selectman to sign the Matching Grant Program for Elderly and Disabled Transit Services. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Ron Oliveri made a motion to rescind the previous motion. John Hodge seconded the motion.

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion to approve the resolution authorizing the First Selectman to negotiate and execute all necessary agreements/contract documents on behalf of the Town of New Fairfield Department of Transportation, State of Connecticut and to affix the corporate seal. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Vote to approve Small Cities Grant Subordination**

John Hodge made a motion to authorize the First Selectman to approve the Small Cities Grant Subordination as presented. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Vote to authorize the First Selectman to execute contracts for Public Health Preparedness & Planning (Bioterrorism) and to sign nondiscrimination certificate for same**

John Hodge made a motion to authorize the First Selectman to execute contracts for Public Health Preparedness & Planning (Bioterrorism) and to sign nondiscrimination certificate for same. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion that the Board of Selectmen approve a resolution that says the following: The Town of New Fairfield hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4A-60A1 and 4A-60AA1 as amended in the State of Connecticut Public Act of 07-245 in Sections 9A1 and 10A1 of Public Act 07142. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Addition to agenda**

John Hodge to add item #12A “Discuss and possibly vote to authorize the First Selectman to sign a Readiness and Emergency Management for Schools Grant.” to the agenda. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Readiness and Emergency**

John Hodge made a motion to authorize the First Selectman to sign a “Readiness and Emergency Management for Schools” Grant. Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Public Comment-** None

**General Discussion: Items to be brought up by Selectmen for future agendas**

First Selectman Hodge announced that there will be a Public Hearing in the near future. The date for the Public Hearing will be announced.

First Selectman Hodge announced that Selectman Tom Corbett has resigned from the Planning Commission. Mr. Hodge announced that a list of board vacancies will be listed in the Citizen News, on the town’s website and also on Channel 17 for anyone interested in serving on a commission.

First Selectman Hodge announced that he is going to invite the chairman of the Zoning Commission to the next Board of Selectmen’s meeting on February 28<sup>th</sup> to discuss the recent proposed Zoning Regulations for New Fairfield.

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 8:15 pm. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**

