

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

MINUTES
Board of Selectmen Meeting
Thursday, March 13, 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

First Selectman John Hodge announced that the Board of Selectman has proclaimed the week of March 9th to March 15th “Girl Scouts make the world a better place week”. This is the 96th year of Girl Scouts.

First Selectman Hodge read a letter addressed to him thanking Police Officer DiImpero and Trooper Gaspar for their help in obtaining an arrest and for their professionalism with the Police Department.

Public Comment

Resident Jim Mellett spoke of the three minute limit rule for Public Comment.

Approval of Minutes

Tom Corbett made a motion to approve the minutes of the February 28, 2008 regular meeting and the March 5, 2008 Public Hearing as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Intra-Departmental transfer. Ron Oliveri seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

<u>\$'s</u>	<u>Transfer to</u>		<u>\$'s</u>	<u>Transfer from</u>	
\$10,000.00	4210-130-1	Police Overtime	\$5,000.00	4210-110-1	Police-Secretary
			\$5,000.00	4210-110-3	T-Days/Vacation
\$5,000.00	4215-130	Comm Ctr.Overtime	\$5,000.00	4210-110-1	Comm.Ctr. Salaries
\$500.00	4420-110	Inland/Wetlands Salaries	\$ 500.00	4420-331	Inland/Wetland-Regulations
\$4,000.00	4161-332-9	Inland/Wetlands-Legal	\$4,000.00	4161-332-5	Health Code Enforcement- Legal
\$14,000.00	4220-430-1	Fire Co's Maint & Repairs	\$14,000.00	4220-610	Fire Co's Materials & Supplies
\$33,500.00			\$33,500.00		

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

Vote: 3-0-0 (Motion approved)

<u>\$'s</u>	<u>Transfer to</u>		<u>\$'s</u>	<u>Transfer from</u>	
\$200.00	4191-610	Materials & Supplies-Planning Commission	\$200.00	4160-130	Overtime Contingency- Unclassified Payroll and Benefits
\$200.00			\$200.00		

Appointments

John Hodge announced that he received a letter from a resident asking to be appointed to the Inlands/Wetlands Commission. Mr. Hodge stated that he has decided to decline the offer at this time.

Ron Oliveri made a motion to reappoint Keith Norton as the Tree Warden for the Town of New Fairfield. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Tom Corbett made a motion to appoint Marty Andrews as an alternate to the Water Pollution Control Authority. No one seconded the motion and thus it did not pass.

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)

Discussion of Sale of Cell Tower

First Selectman Hodge announced that he had a company contact him in regard to purchasing the cell tower. There was a brief discussion of the value of the cell tower in regard to the rental revenue that the cell tower generates. It was decided to wait until further information is received before making any decisions regarding the cell tower.

Public Comment

Tom Quigley spoke of the sale of the cell tower and also asked about appointments to the Water Pollution Control Authority and the Inlands/Wetlands Commission.

Jim Mellett spoke of the application for the Inlands/Wetlands Commission.

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

A follow up to the sale of the cell tower will be on future agendas.

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 7:58 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)