

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Friday, April 18, 2008**  
**9:30 AM**  
**Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

Jay Waterman, Finance Director  
Ed Sbordone, Finance Department  
Diana Peck, BOS Assistant  
Janice Zackeo, Town Clerk  
Steve Merullo, Director of Parks and Recreation  
Kerrie Greening, Tax Collector

**Call To Order** First Selectman John Hodge called the meeting to order at 9:30am

**Discuss and possibly vote to set a Town Meeting Date for the Annual Town Meeting for 2008/2009 budget and the acceptance of Madeline Drive and Pinecrest Lane as Town Roads**

John Hodge made a motion to approve the call of the Town Meeting to be held on Tuesday, April 29<sup>th</sup> at 7:30pm at the Senior Center. (Such warning to be attached to the minutes of this meeting). Ron Oliveri seconded the motion. The purpose of this Town Meeting is to conduct a vote to set a date and time for a referendum and also to vote to accept the town roads. All other items will be removed to be voted on at a referendum vote.

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

**Discuss and possibly vote to add to the Town Meeting call an additional appropriation of \$12,500 from the Capital and Nonrecurring fund for the purpose of obtaining feasibility conceptual design plans for the library**

This item was included in the call of the Town Meeting and will be removed to a machine vote for the referendum.

**Discuss and possibly vote to add to the Town Meeting call a pending petition requesting an additional appropriation of \$210,000 for the construction of a bathroom/concession facility at Rebel Turf/New Fairfield Community Park**

A petition was received requesting that an additional appropriation of \$210,000 for the construction of a bathroom/concession facility at Rebel Turf/New Fairfield Community Park be added to the Town Meeting call. This item will be removed to a machine vote at the referendum.

**Vote to authorize the first selectman to renew membership in the Fair Housing Assn of Connecticut**

John Hodge made a motion to authorize the first selectman to renew membership in the Fair Housing Assn. of Connecticut. Ron Oliveri seconded the motion.

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

**Vote to adopt Fair Housing Resolution**

John Hodge made a motion to table this item until the Board of Selectman meeting of April 24, 2008. Ron Oliveri seconded the motion.

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

**Vote to adopt Fair Housing Policy Statement and Title VI Equal Opportunity Statement**

John Hodge made a motion to table these two items until the Board of Selectman meeting of April 24, 2008. Ron Oliveri seconded the motion.

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

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 9:54 am. Tom Corbett seconded the motion.

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