

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

MINUTES
Board of Selectmen Meeting
Thursday, April 24, 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

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

Pledge of Allegiance

Correspondence and Announcements

First Selectman Hodge announced that he just received a call notifying him that a six foot python snake is missing from the Ball Pond area in New Fairfield. The snake was last seen in the Pickett Road area. Mr. Hodge urged residents to be careful with small children and to keep pets inside.

Selectman Tom Corbett announced that the Jaycees donated \$125 to the New Fairfield Youth Commission. Mr. Corbett also announced that the Youth Commission has already exceeded their goal in getting houses to make pledges to go “green”. The goal was to get 250 households to sign up by the end of May. As of today, there have already been over 330 households.

Public Comment

None

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the April 10, 2008 regular meeting and April 18, 2008 special meeting presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

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)

\$'s	To Account #		\$'s	From Account #	
\$26,000.00	4310-451	PW-Road Repair	\$26,000.00	4151-801	BOF Contingency
\$ 2,000.00	4195-620-5	Utilities-TP Fuel Oil	\$ 2,000.00	4151-801	BOF Contingency
\$ 4,000.00	4195-626	Utilities-Gas & Diesel	\$ 4,000.00	4151-801	BOF Contingency
\$32,000.00			\$32,000.00		

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)

\$'s	To Account #		\$'s	From Account #	
\$ 1,400.00	4310-610-3	PW-snow material/supplies	\$ 1,400.00	4310-120	PW-snow personnel
\$ 3,000.00	4161-332-6	Legal-Planning	\$ 3,000.00	4161-332-8	Legal-ZBA
\$ 1,000.00	4161-332-3	Legal-Tax	\$ 1,000.00	4161-332-8	Legal-ZBA
\$ 5,400.00			\$ 5,400.00		

John Hodge made a motion to make an additional appropriation (Town Meeting required). Ron Oliveri seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$32,000.00	4151-801	BOF Contingency	\$32,000.00	2-001-3300-023	PILOT- Electric Generation
\$32,000.00			\$32,000.00		

Personnel Report

John Hodge made a motion to accept the “Personnel Report” as presented. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

All three selectman thanked Director of Emergency Management Bill Halstead for his service to the town and wished him well in his new job.

Fair Housing Proclamation

John Hodge made a motion to accept the “Fair Housing” Proclamation as read. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Non-Discrimination certification for Fair Housing

John Hodge made a motion to approve the non-discrimination certification for Fair Housing as read. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointment

Ron Oliveri made a motion to appoint Mike Skelly to the Fire Police. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of Expenditures and Revenues excess and shortfalls of 2007-2008 budget

First Selectman John Hodge noted that certain department heads were asked to “freeze” some accounts until June 2008. (A list of frozen accounts to be attached to the minutes of this meeting). Finance Director Jay Waterman spoke of shortfalls to the revenue accounts and account that have been frozen. Selectman Ron Oliveri asked for an update on these accounts at the next meeting.

Public Comment

None

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

It was decided that an update of the accounts will be an agenda for Selectman meetings between now and June.

Adjournment

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

Vote: 3-0-0 (Motion approved)