

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

MINUTES
Board of Selectmen Special Meeting
Friday, June 6, 2008
3:30 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 3:30 pm

Discuss and vote on authorizing the first selectman to sign contract for Senior Center Grant

Administrator- An RFP was put out for a grants administrator for the Senior Center. Lisa Low and Associates came in as the lowest qualified bidder and have agreed to administer all four of the grant associated with the Senior Center. These include two STEAP Grants, the Small Cities Grant and the EPA Water Line Grant.

John Hodge made a motion that the Board of Selectman authorize the first selectman to sign a contract with Lisa Low and Associates to be the grants administrator for the Senior Center Construction project such monies to pay such administrator to come from the town approved funds of approximately \$2.2 million dollars. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote on legal issues surrounding the Senior Center Architect Contract

First Selectman John Hodge spoke of an amended contract that the Permanent Building Committee signed with the architect firm of Aldridge of Burns. A condition of this contract was that proof of errors and omission insurance will be provided to the town no later than June 5, 2008. This deadline was extended to June 6, 2008 at noon. No proof of insurance was provided by noon on June 6, 2008. There was a discussion among the Board of Selectman regarding the contract and possibly using another architect.

John Hodge made a motion to have the Board of Selectman endorse and support the Permanent Building Committee with the determination to terminate the architectural firm of Aldridge and Burns as of 12:00 noon today, Friday, June 6, 2008 based on breach of contract. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Tom Corbett made a motion to adjourn the meeting at 3:49 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

