

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

MINUTES

Board of Selectmen Special Meeting

Friday, June 20, 2008

11:40 AM

Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Bob Rawlings, PBC Chairman
John Fairchild, PBC Member

Call To Order First Selectman John Hodge called the meeting to order at 11:40 am

Approval of payment for Senior Center Architect

First Selectman John Hodge noted that he and Selectman Oliveri attended the Permanent Building Committee meeting of June 19th. At this meeting payment to the architect firm of Aldridge and Burns was discussed. It was the opinion of the PBC that a partial payment should be made at this time in order to keep the project moving forward.

There was a discussion among the members of the BOS and Mr. Rawlings and Mr. Fairchild about whether or not a partial payment should be made even though Mr. Aldridge has not lived up to the contract at this point. There was a discussion about giving Mr. Aldridge a \$1,000 progress payment. With this payment, a form needs to be signed that states that this payment is in no way a waiver of the town's right and it is not an acknowledgment that everything is alright with the contract.

John Hodge made a motion to approve a \$1,000 progress payment to Aldridge and Burns subject to Mr. Aldridge signing the following document that is attached to the minutes of this meeting. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 11:55 am. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)