

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

MINUTES
Board of Selectmen Meeting
Thursday, July 10, 2008
7:30 PM
High School Library

Members present:

John Hodge, First Selectman
Ron Oliveri, Selectman (arrived 8:10)
Tom Corbett, Selectman

Other Town Officials Present:

Mary Ann Carson, State Representative
Neil Marcus, Cohen & Wolf
Bob Clark, Dunham Park Project Manager
Nathan Kahn, Dunham Pond
Bob Rawlings, Permanent Building Committee Chairman

Call To Order First Selectman John Hodge called the meeting to order at 8:00pm

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment- None

Presentation to Public Works Employees

First Selectman John Hodge presented Public Works Employees from the Town of New Fairfield with an award for special achievements. Mr. Hodge read a letter from Senior Business Agent for the Teamsters Warren Lucent congratulating the Public Works employees. Mr. Hodge introduced the employees and presented each one with an award.

Approval of Minutes

Tom Corbett made a motion to approve the minutes of the June 26, 2008 regular meeting and the July 3, 2008 special meeting as presented. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

(Ron Oliveri arrived at 8:10pm and did not vote on this item)

Discussion of Dunham Pond Condominium issues

First Selectman John Hodge spoke of issues involving the Dunham Pond Condominiums. Mr. Hodge noted that he met with the developer on August 31, 2007 and was told the issues would be resolved within thirty days of that date. To date, these issues have not been resolved. The Planning Commission has also been meeting with the developer regarding fire safety issues at the complex. It was noted that two of the three fire safety tanks at Dunham Pond need to be replaced. First Selectman Hodge submitted

a list of correspondence for the record entered as attachments #1-#11 regarding Dunahm Pond that will also be attached to the minutes of this meeting.

Residents of Dunham Pond gave their opinions regarding the issues at Dunham Pond

John Hodge made a motion to authorize the first selectman to draw down on letters of credit numbered 10375 and 10376 established by Union Savings Bank in favor of the Town of New Fairfield for immediate fire safety repairs and improvements if the developer does not complete all work within the specified time limit as outlined in a document dated July 8, 2008 entitled "Sequence of Construction-completion of the woods at Dunham Pond Access Road" Specifically fire tanks and related repairs as listed under the fire safety section of the sequence of work shall be completed by July 28, 2008 and work on the Fire Access Road and the lower road as listed under the road construction directive session of the sequence of construction shall be completed within 30 days with proof of the signed contract between the developer and a licensed paving contractor submitted to the selectman's office within 14 days. The first selectman is hereby authorized to draw down on said letters of credit for fire safety reasons or any other developer related issues as verified by the town's land use counsel, without any further hearings or meetings. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Senior Center Update

Selectman Ron Oliveri handed out schedules regarding the Permanent Building Committee meeting from July 10th. It was noted that there are still some outstanding drawings from the architect that were not yet delivered. At the July 3, 2008 special BOS meeting it was voted on that a stipulation must be signed by Senior Center Architect Bob Aldridge before the progress payment check would be given to Mr. Aldridge. This stipulation was not signed but the check was delivered anyway. There was a discussion among the members of the Board of Selectmen regarding the progress of the drawings from the architect. A letter was read into the record from Building Inspector Ron Malmberg addressed to First Selectman Hodge. There was a discussion of hiring a consultant to review the drawings with the building inspector.

Addition to Agenda

John Hodge made a motion to add #7A "Budget Transfers" to the agenda. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Inter-Departmental Transfer. (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	Account #		\$'s	Account #	
\$40,000.00	1-301-4340-700	Town Properties-Capital	\$35,000.00	1-001-4160-260	Unclassified P&B- WC
		HS POD Generator Tie-IN	\$ 5,000.00	1-001-4190-345	HR- Business Services
\$40,000.00			\$40,000.00		

Appointments

Ron Oliveri made a motion to reappoint Mark Lamanna, Bill O'Keeffe and Melissa Luks Fianza to the Parks and Recreation Committee. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Construction bonding for Spruce Ridge Subdivision

John Hodge made a motion to approve the recommendation of the Planning Commission to send a letter of credit in the amount of \$884,420 for the Spruce Ridge Subdivision. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

John Hodge made a motion to approve the Personnel Report #1 dated July 10, 2008 as presented. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve the Personnel Report #2 dated July 10, 2008 as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve the Personnel Report #3 dated July 10, 2008 as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve the Personnel Report #4 dated July 10, 2008 as presented subject to a successful background checks. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

EMT & Paramedic contract

Tom Corbett made a motion to authorize the first selectman to sign the EMT & Paramedic contract as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 9:44 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)