

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Monday, August 4, 2008**  
**7:30 PM**  
**High School Library**

***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 7:30 pm

**Discuss and vote on appointing Permanent Building Committee members**

John Hodge noted that there were six people interested in a position on the Permanent Building Committee. Mr. Hodge stated that these gentlemen will replace the former Permanent Building Committee members and their terms will expire in conjunction with the former members.

John Hodge made a motion to appoint Tony Iadarola as a regular member to the Permanent Building Committee for a term ending June 30, 2009. Ron Oliveri seconded the motion

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

John Hodge made a motion to appoint Ray Lubus as a regular member to the Permanent Building Committee for a term ending June 30, 2009. Ron Oliveri seconded the motion.

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

John Hodge made a motion to appoint Al Mardis as a regular member to the Permanent Building Committee for a term ending June 30, 2011. Ron Oliveri seconded the motion.

**Vote: 2-0-1 (Motion approved-Tom Corbett abstained)**

John Hodge made a motion to appoint Steve Merullo as a regular member to the Permanent Building Committee for a term ending June 30, 2011. Ron Oliveri seconded the motion.

**Vote: 2-1-0 (Motion approved- Tom Corbett opposed)**

There was a discussion regarding the appointment of Mr. Merullo to the Permanent Building Committee since he was a member of the recent PBC during the problems with the architect and also an employee of the town. First Selectman Hodge and Selectman Oliveri both stated that since Mr. Merullo had resigned his position on the PBC during the problems with the architect and thus had distinguished himself from the other members.

John Hodge made a motion to appoint Dominic Ricci as a regular member to the Permanent Building Committee for a term ending June 30, 2011. Ron Oliveri seconded the motion.

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

John Hodge made a motion to appoint Peter Viola as an alternate member to the Permanent Building Committee for a term ending June 30, 2009. Ron Oliveri seconded the motion.

**Vote: 2-0-1 (Motion approved-Tom Corbett abstained)**

First Selectman Hodge thanked the gentlemen that stepped forward to the Permanent Building Committee and noted that additional alternates are still needed. Anyone interested can contact First Selectman Hodge at (203) 312-5600 or send an e-mail to [jhodge@newfairfield.org](mailto:jhodge@newfairfield.org)

**Discuss and Vote on authorizing the First Selectman to sign a resolution with the Department of Social Services**

John Hodge made a motion to approve the following resolution: “RESOLVED that John Hodge, First Selectman of the Town of New Fairfield is hereby authorized to make, execute and approve on behalf of the town any and all contracts and amendments and to execute and approve on behalf of the town, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the Board of Director or the Board of Selectman as the case may be.

“RESOLVED” that the Town of New Fairfield hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Conn. Gen. Stat. 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time. Ron Oliveri seconded the motion.

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

Tom Corbett requested that First Selectman Hodge ask the Finance Director to print out information regarding the STEAP Grants.

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 8:11 pm. Tom Corbett seconded the motion.

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