

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

MINUTES

Board of Selectmen Special Meeting
Monday, November 24, 2008
5:00 PM
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Michelle DeLuise- Registrar of Voters
Janice Zackeo- Town Clerk

Call To Order First Selectman John Hodge called the meeting to order at 5:03pm

Vote to set referendum date for radio communications

John Hodge made a motion that says resolve that the resolution entitled "Resolution appropriating \$2,000,000.00 for the purchase of an emergency communication system and authorizing the issuance of \$2,000,000.00 in bonds for the town to meet said appropriations and pending issuance thereof the making of temporary borrowing for such purpose is hereby approved or recommended for adoption by the legal voters of the town at a town meeting. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to introduce and read the following resolution:

Resolved that at a special town meeting to be held at the Senior Center on Wednesday, December 3, 2008 at 7:30pm for the following purposes:

To receive communication for the Board of Selectmen with respect to the resolution entitled "Resolution Appropriating \$2,000,000 for the purchase of an emergency communication system and authorizing the issuance of \$2,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purposes." A special town meeting shall be adjourned for the purpose of voting on the foregoing resolution at an adjourned town meeting and referendum to be held between the hours of 12:00 noon and 8:00pm on Saturday, December 13, 2008 in accordance with the Connecticut General Statutes that the published as provided by law notice of special town meeting in the following form.

The Town of New Fairfield notices a special town meeting on December 3, 2008 and an adjourned town meeting referendum on December 13, 2008. The electors and persons qualified to vote at town meetings of the Town of New Fairfield are hereby duly notified and warned that a special town meeting of the Town of New Fairfield will be held at the Senior Center on December 3, 2008 at 7:30pm (EST) for the following purposes to wit:

1. To receive communication from the Board of Selectmen and the Board of Finance, with respect to the resolution entitled "Resolution Appropriating \$2,000,000 For The Purchase Of An Emergency Communication System And Authorizing The Issuance Of \$2,000,000 Bonds Of The Town To Meet Said

Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.

2. To consider the resolution entitled “Resolution Appropriating \$2,000,000 For The Purchase Of An Emergency Communication System And Authorizing The Issuance Of \$2,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.

At its meeting held on November 24, 2008, the Board of Selectmen voted pursuant to Section 7-7 of the General Statutes of Connecticut, that Item 2 on the call of the Special Town Meeting, be submitted to a referendum vote at an Adjourned Town Meeting to be held between the hours of 12:00 NOON and 8:00 P.M. on December 13, 2008 in accordance with the Connecticut General Statutes, as amended. Copies of said proposed resolution are on file and open to public inspection at the office of the Town Clerk

Pursuant to Section 7-7 of the General Statutes of the State of Connecticut, as amended, notice is hereby given to the electors and persons qualified to vote at Town Meetings of the Town of New Fairfield that an adjourned Town Meeting and Referendum will be held at the Meeting House Hill School on Saturday, December 13, 2008 between the hours of 12:00 NOON and 8:00 P.M. for the purpose of voting on the following question:

“Shall the resolution entitled ‘Resolution Appropriating \$2,000,000 for the Purchase Of an Emergency Communication System And Authorizing The Issuance Of \$2,000,000 Bonds Of The Town To Meet Said Appropriation And Pending the Issuance Thereof The Making Of Temporary Borrowings For Such Purpose’ as introduced and read at a Special Town Meeting held December 3, 2008, be approved?”

The form of the ballot label for said question shall read as follows:

“Shall the resolution appropriating \$2,000,000 for the purchase of an emergency communication system and authorizing the issuance of \$2,000,000 bonds of the Town of New Fairfield to meet said appropriation, be approved? YES/NO”. The voting will be by paper ballot/optical scanner. Those in favor of the resolution referred to in the question must mark the ballot in the space labeled “Yes”. Those not in favor of the resolution referred to in the question must mark the ballot in the space labeled “No”. Absentee Ballots will be available in the office of the Town Clerk as provided by law. The polls will be open during the hours between 12:00 NOON and 8:00P.M. Electors and persons qualified to vote as aforesaid will cast their votes at the Meeting House Hill School, New Fairfield, Ct.

The voting will take place pursuant to the provisions of the General Statutes, as amended, and the votes will be cast and canvassed and the results determined and certified as nearly as may be in accordance with the laws governing the election of Town officials. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 5:18m. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)