

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

MINUTES

Board of Selectmen Special Meeting
Monday, April 6, 2009
7:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Tom Corbett, Selectman

Members not present:

Ron Oliveri, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 7:01 pm

Discuss and vote on setting a Town Meeting Date

John Hodge made a motion to accept the following Warning for the Town Meeting of April 23, 2009.
“Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings, that a Special Town Meeting will be held at the New Fairfield High School on Thursday, April 23, 2009 following the Public Hearing for the following purposes to wit:

1. To consider and take action upon the approval of a lease between the Town of New Fairfield and Housatonic Area Regional Transit (HART) for twelve (12) parking spaces located at Ball Pond Fire House for commuter service to the Railroad Station in New York State.
2. To consider and take action upon the approval of a lease between the Town of New Fairfield and Preserve New Fairfield Inc. for the Parsonage and Hubbell House.

Dated at New Fairfield, CT this 6th day of April, 2009

Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

John Hodge made a motion to adjourn the meeting at 7:03 pm. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)