

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Wednesday, April 22, 2009**  
**6:30 PM**  
**High School Library**

***Members present:***

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

***Other Town Officials Present:***

Jay Waterman, Finance Director  
Ed Sbordone, Accounting Manager

**Call To Order** First Selectman John Hodge called the meeting to order at 6:30 pm

**Discuss and vote to approve a supplemental appropriation for the milfoil weevil project**

John Hodge made a motion the pursuant to a petition handed in by town residents the Board of Selectmen approves a supplemental appropriation of \$15,000 for milfoil weevil project and to recommend such a project to the BOF for their approval. Ron Oliveri seconded the motion.

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

Ron Oliveri noted that the BOS received a valid petition and is obligated to move it to a Town Meeting and even if the vote passes at the Town Meeting, it must be sent to the Board of Finance for approval.

It was noted that all the selectmen positions remain the same as they did before the petition was received.

**Discuss and vote on budget revisions for fiscal year 2009-2010**

John Hodge noted that budget revisions were discussed at a budget workshop.

Ron Oliveri made a motion to endorse the budget revisions as proposed in the *Citizen News* edition of April 15<sup>th</sup>. Tom Corbett seconded the motion.

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

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 6:35 pm. John Hodge seconded the motion.

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