

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 11, 2009
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 7:30pm

Pledge of Allegiance

Correspondence and Announcements

First Selectman John Hodge announced that the new Senior Center is almost done and will officially open on July 6th. An Open House will be sometime in September.

Public Comment- None

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the May 28, 2009 regular meeting as presented. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Acceptance of Gift

Ron Oliveri made a motion to accept with gratitude a donation of \$500 from the Lutheran Church of the Good Shepherd for the DARE program. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote on State Police Contract

John Hodge made a motion that the Board of Selectmen authorize the first selectman to sign and execute a contract renewing the State Police contract for the next three years. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to readopt a 1995 resolution regarding BOF Intra-Departmental Transfers

First Selectman Hodge spoke of a resolution signed in 1995 by the then BOS that does not require BOF approval for Intra-Departmental transfers. At the time it was decided that budgets would be managed on a departmental basis instead of a line by line basis. This policy was subsequently changed. There was a lengthy

discussion regarding the merits of this resolution and if it should be reinstated. There was a discussion of the roles of the BOS and the BOF. It was decided to bring this matter to the BOF at their next meeting on June 17th for discussion.

John Hodge made a motion to table this item until the next BOS meeting. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote on speed limits for public and private roads

First Selectman Hodge spoke of speed limits for area roads and noted that he attended a seminar with the State Traffic Commission regarding roads in town. Mr. Hodge also noted that he met with the private communities in town regarding speed limits on their roads. For the public roads the State Traffic Commission gave suggestions for speed limits and also noted the need for a lot more signs. The speed limits for the private roads were left to the discretion of the private communities and necessary signs would be at their expense.

John Hodge made a motion that the BOS as the legal traffic authority vote to endorse the speed limits as proposed in a document called “Traffic investigation report” from the State Traffic Commission dated May 2009 as presented by the State Traffic Commission. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Tom Corbett made a motion to accept the recommendations of the speed limits on private roads as per a letter dated August 23, 2007. (Such letter to be attached to the minutes of the meeting) John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Ron Oliveri made a motion to accept the Personnel Report dated June 11, 2009 as presented. (Such document to be attached to the minutes of this meeting). Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Intra-Departmental transfer. Tom Corbett seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$ 792.00	4210-610	Town Clerk- Materials & Supplies	\$ 792.00	4120-110	Town Clerk Salaries
\$ 792.00			\$ 792.00		

Appointments

John Hodge made a motion to reappoint Robert Alberetti, Roberta Ilardo and Maureen Salerno as members to the Commission on the Aging and to elevate Janet Loya from an alternate member to a regular member on the Commission on the Aging. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas

First Selectman Hodge noted that an RFP for emergency radios has gone out and will be back to the town by the end of the month.

First Selectman Hodge noted that the weevils will be put into Candlewood Lake on June 25th.

First Selectman Hodge announced that he will present the “State of the Town” address at the first meeting in July.

Discuss and vote on a tax abatement issue- Executive Session

John Hodge made a motion go into executive session at 8:21pm to discuss a tax abatement issue. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of executive session at 8:30pm. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion that the Board of Selectmen approve tax relief as requested. Ron Oliveri seconded the motion.

Vote: 0-3-0 (Motion denied)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:31 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)