

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, June 23, 2009
7:30 PM
High School Library

Members present:

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

Other Town Officials Present:

Ed Sbordone, Accounting Manager

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 noted that the Senior Center is almost completed and the Opening Day will be Thursday, July 2nd at 10am.

First Selectman John Hodge spoke of the weevil project on Candlewood Lake. Enviroscience was in town on June 18th. Because the milfoil is seven or eight feet down the lake, the weevils have not been implanted yet but will be shortly. The drawdown of the lake was successful.

Public Comment

Peggy Katkocin spoke of the policy recently adopted by the Board of Selectman regarding Intra-Departmental transfers.

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the June 11, 2009 regular meeting as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to set Town Meeting Date for the acceptance of gifts for the Senior Center and Rebel Turf bathrooms

John Hodge made a motion to approve the following Warning for a Town Meeting: Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at a Town Meeting that a special Town Meeting will be held on Thursday, July 9, 2009 at 7:00 P.M. in the High School Library for the following purpose: To consider and act upon the acceptance of

various gifts and donations for the New Fairfield Senior Center and the Rebel Turf bathrooms. Dated this 23rd day of June 2009. Ron Oliveri seconded the motion.

There was a discussion among the selectman regarding the bathroom project at Rebel Turf. It was noted that this project was voted down by the town last year. This project is the same as last year's project. Donations have been received in order to do this project.

After a lengthy discussion John Hodge made a motion to call the question regarding the above motion. Ron Oliveri seconded the motion.

Vote to call question: 2-1-0 (Motion approved)
(John Hodge and Ron Oliveri in favor, Tom Corbett opposed)
Vote on original motion after the question was called: 2-1-0 (Motion approved)
(John Hodge and Ron Oliveri in favor, Tom Corbett opposed)

Vote to re-adopt 1995 resolution regarding BOF Intra-Departmental transfers

John Hodge made a motion to re-adopt a 1995 resolution regarding BOF Intra-Departmental transfers. Ron Oliveri seconded the motion.

There was a lengthy discussion among the selectmen regarding the role of the Board of Finance and the policy regarding Intra-Departmental transfers.

After a discussion, John Hodge made a motion to call the question regarding the above motion. Ron Oliveri seconded the motion.

Vote to call question: 2-1-0 (Motion approved)
(John Hodge and Ron Oliveri in favor, Tom Corbett opposed)
Vote on original motion after the question was called: 2-1-0 (Motion approved)
(John Hodge and Ron Oliveri in favor, Tom Corbett opposed)

Personnel Report

John Hodge made a motion to approve the Personnel Report dated June 23, 2009 as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Intra-Departmental transfer. Ron Oliveri seconded the motion. (Such document to be attached to the minutes of this meeting and sent to the BOF for informational purposes)

Vote: 3-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$ 4,000.00	4161-332-7	Legal Zoning	\$ 4,000.00	4161-332-4	Legal-General/Other
\$ 500.00	4151-332	BOF General Counsel	\$ 500.00	4151-610	BOF Materials & Supplies
\$ 4,500.00			\$ 4,500.00		

John Hodge made a motion to make the following Inter-Departmental transfer. Ron Oliveri 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 #	
\$ 1,500.00	4161-332-1	Legal-Land	\$ 1,500.00	4110-330	Grants Administrator
\$ 24,000.00	4161-332-3	Legal-Labor	\$ 7,000.00	4140-110	ROV-Salaries
			\$ 5,500.00	4163-520	Gen. Ins.-Prop. & Casualty
			\$ 4,000.00	4192-110	Zoning Commission-Salaries
			\$ 4,000.00	4110-330	Grants Administrator
			\$ 2,500.00	4162-451	Household Hazardous Waste
			\$ 1,000.00	4110-110	BOS Salaries
\$ 25,500.00			\$ 25,500.00		

Appointments

Ron Oliveri made a motion to reappoint Brian Bosley, George Buck, Helen Gallagher, Walter Hope, Terry Lent and Cynthia Stevens to the Ball Pond Advisory Committee. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to reappoint Chris Van Steen to the Parks and Rec Commission. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Many members of the public spoke of the new policy regarding Intra-Departmental transfers and the potential bathroom project at the Rebel field.

Senior Center Director Kathy Hull spoke of the opening of the Senior Center and thanked the “Friends of the Seniors”, Thrift Shop and Community Service Club for donations to the Senior Center.

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

Selectman Tom Corbett asked for a financial report on the Senior Center. Selectman Ron Oliveri requested an update on the Dunham Highwinds project. First Selectman John Hodge noted that he would like to look into adopting a “Blight Ordinance” for the town in the future.

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:53 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)