

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, August 13, 2009
7:30 PM
High School Library

Members present:

John Hodge, First Selectman
Tom Corbett, Selectman

Members absent:

Ron Oliveri, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 7:35pm

Pledge of Allegiance

Correspondence and Announcements- First Selectman John Hodge read a letter from Maureen Salerno from the Commission on the Aging thanking him and the entire BOS for the wonderful Senior Center.

First Selectman Hodge announced that the next drive-in movie at Squantz Pond will be held on Friday, August 14th.

Public Comment- None

Approval of Minutes

Tom Corbett made a motion to table the approval of the minutes of the July 23, 2009 regular meeting. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel report

John Hodge made a motion to approve the Personnel report as presented. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to approve a transfer of \$1,760 from the Town Properties Capital Budget to Cell Tower Camera in the amount of \$975 and PD Camera Upgrade in the amount of \$785. (Such document to be attached to the minutes of this meeting) Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

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: 2-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$1,312.55	4161-332-1	Legal-Land	\$5,096.40	4162-332-9	Legal-Inland/Wetlands
\$8,958.34	4161-332-3	Legal-Labor	\$383.02	4161-332-8	Legal-ZBA
			\$3,315.53	4161-332-7	Legal-Zoning
			\$1,319.75	4161-332-6	Legal-Planning
			\$156.19	4161-332-4	Legal-General/Other
\$ 10,270.89			\$ 10,270.89		

Approval of agreement with Exxon Mobile

John Hodge made a motion that the BOS authorize the first selectman to sign a 3rd addendum to the site access agreement between the Town of New Fairfield and Exxon Mobile Corporation. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

Approval of Bond Reduction for Spruce Ridge Subdivision

John Hodge made a motion to reduce the existing bond for Spruce Ridge subdivision by \$401,962 leaving a balance of \$482,458 as per our recommendation of the Planning Commission and town engineer. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

Approval of Proclamation/Certificate of Recognition

John Hodge made a motion to authorize that the first selectman sign a proclamation for State Representative Mary Ann Carson on behalf of the Board of Selectman. Tom Corbett seconded the motion.

Vote: 2-0-0 (Motion approved)

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

Tom Corbett made a motion to adjourn the meeting at 7:44 pm. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)