

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

**MINUTES
Board of Selectmen Meeting
Friday, January 9, 2009
7:30 PM
High School Library**

Members present:

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

Other Town Officials Present:

Al Mardis, PBC Chairman
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 wished everyone a very Happy New Year!

First Selectman John Hodge clarified an article in the Citizen News that said that the town did not apply to the governor for potential federal government stimulus package. Mr. Hodge noted that this was not true and two sets of documents were filed on behalf of the town for the radio projects for potential grants.

Mr. Hodge spoke of other grants through the governor's office. A list of "shovel ready" projects was submitted to the governor's office. Projects submitted for grants were the continuation of Street Scape, walking paths, a commuter parking lot and a request for possible modular bathrooms at the Rebel Turf field.

First Selectman Hodge noted that he will be contacting a third party consultant to review two different solutions for the Emergency Radio Communications project.

Public Comment- None

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the December 23, 2008 regular meeting as presented. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfer

John Hodge made a motion to make the following Inter/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 #	
\$50,000.00	4310-130	Public Works Overtime	\$15,000.00	4164-431-6	Technology
			\$14,000.00	4310-110	Public Works-Salaries
			\$11,700.00	4550-640	Books & Materials
			\$ 7,800.00	4153-339	Revaluation
			\$ 1,500.00	4550-810	Programs
\$50,000.00			\$50,000.00		

John Hodge made a motion to transfer \$3,725 from the Building Repair Reserve Fund to Company A Hot Water Tank Replacement also in the amount of \$3,725. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Senior Center Update

Permanent Building Committee Chairman Al Mardis gave an update on the Senior Center project. Mr. Mardis noted that the project is two weeks behind schedule due to the weather, but is very optimistic that the project will be done by the beginning of May. Mr. Mardis spoke of the modular building. Mr. Mardis thanked the entire Board of Selectmen, Senior Center Director Kathy Hull, Architect Steve Lazarus, the entire current Permanent Building Committee, the previous Permanent Building Committee, the Board of Finance and Recording Secretary Debbie Nahabedian.

The entire Board of Selectman each thanked Al Mardis for all his hard work with this specific project and everything he has done for the Permanent Building Committee.

Set date for Town Meeting

John Hodge made a motion to set the Town Meeting date for Thursday, January 22, 2009 at 7:00pm in the High School Library for the following purposes to wit: To consider and act upon an Environmental Protection Agency water grant funds in the amount of \$151,800 as set aside in 2003 by Congress for the use by the Town of New Fairfield to help two water infrastructure projects vital to the Town of New Fairfield and for the expenditure thereof. 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- None

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 8:46 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

