

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, September 10, 2009
7:30 PM
Community Room

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 State Representative Mary Ann Carson along with State Representative Jan Giegler and State Senator Michael McLachlan had some legislation passed that required the DEP to look at the size of the boats on Candlewood Lake and see if there should be limitations for safety reasons. DEP recently put together a Candlewood Lake Boaters survey. This survey is available on the Town of New Fairfield website. First Selectman Hodge encouraged anyone with any interest in the lake to look at the survey.

First Selectman John Hodge announced that bids went out for the Musket Ridge Bridge replacement project. The bids came back significantly lower than expected. New Fairfield will pay for a percentage of this project. Construction will start once the State of Connecticut approves the bids.

First Selectman John Hodge noted that there are bids currently out for a federal stimulus project to repave the commuter parking lot at Company A Firehouse. This will be the first federal stimulus project in the Housatonic Region. First Selectman John Hodge thanked Public Works Director Bobby Rzasz for all his hard work with putting the package together for this project. It is hopeful that this project will start in the beginning of October.

First Selectman John Hodge spoke of a segment on Fox Business News that featured New Fairfield because of the recently attained AAA status. Mr. Hodge noted that it is hoping to get this on the website soon.

Public Comment- None

Approval of Minutes

Ron Oliveri made a motion to approve the minutes of the August 27, 2009 regular meeting as presented. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Presentation by Milone & McBroom on the preliminary results of a water system analysis report

Dave Murphy from Milone & McBroom gave a presentation regarding the water system in town and showed drawings of the areas in town. Mr. Murphy spoke of areas in town and possible solutions that would provide water to the town. There was a discussion of the Department of Public Health and also ways to get water to Consolidated and Meeting House Hill Schools. First Selectman Hodge spoke of a \$500,000 STEAP Grant to provide water to Consolidated and Meeting House Hill Schools.

Discussion and vote to adopt corporate resolutions with the Department of Health for a \$500,000 STEAP Grant to provide water to Consolidated and Meeting House Hill Schools

First Selectman Hodge noted that this STEAP Grant was accepted at a Town Meeting a couple of months ago and the purpose of the following vote was to authorize the first selectman to sign the contracts.

John Hodge made a motion to approve the following resolution: "Resolved that John E. Hodge, First Selectman, is authorized to make, execute and approve on behalf of this Corporation, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health." Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve the following "resolved that the Town of New Fairfield Board of Selectmen has adopted policies supporting nondiscrimination agreements and warranties under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended." Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to set a Town Meeting date to accept federal stimulus money for a commuter parking lot and streetscape project

John Hodge made a motion to approve the following: Warning-Special Town Meeting: "Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings to be held on Tuesday, September 22, 2009 at 7:30pm in the Community Room for the following purposes to wit:

1. To consider and act upon a proposed resolution to accept Federal Stimulus Money in the amount of \$578,000.00 for the purpose of paving a Commuter Parking lot at Co. A Firehouse and the construction of the Streetscape project from the Town Center to the Senior Center @ 33 Route 37.

Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel report

John Hodge made a motion to approve the Personnel report as presented. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

John Hodge made a motion to appoint Kristen Marie Muller to the Volunteer Fire Department Fire Police Unit. 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 8:27 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)