

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, October 22, 2009**  
**7:30 PM**  
**Community Room**

***Members present:***

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

***Other Town Officials Present:***

Bob Rzasa, Director of Public Works

**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 spoke of a New Fairfield Health Fair Clinic for Swine Flu vaccinations on October 22<sup>nd</sup> from 5:00pm to 7:00pm. Mr. Hodge asked the public to refer to Channel 17, *Citizen News*, and the town's website for information regarding the Swine Flu. Anyone looking for information can call the New Fairfield Health Department at 312-5640.

**Public Comment**- None

**Approval of Minutes**

Ron Oliveri made a motion to approve the minutes of the October 8, 2009 regular meeting as presented. Tom Corbett seconded the motion.

**Vote: 3-0-1 (Motion approved)**

**Presentation by Cardinal Engineering Association**

First Selectman John Hodge introduced David Artz from Cardinal Engineering who gave a presentation regarding the design of replacement of culverts over East Lake Brook. Members of the BOS as well as, members of the public asked questions of Mr. Artz regarding the replacement of these culverts. More information regarding this will be at future meetings.

**Budget Transfers**

John Hodge made a motion to make an Intra-Departmental transfer in the amount of \$1,000.00 due to additional training for Police & Dispatch personnel. Tom Corbett seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion to approve a final year-end Intra-Departmental transfer to various line items for a total transfer of \$53,266.58. (Such document to be attached to the minutes of this meeting) Ron Oliveri seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Personnel Report-** None

**Appointments**

John Hodge made a motion to appoint Mr. Ebersson to the Fire Police. 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**

John Hodge reminded everyone that the New Fairfield election will be held on November 3<sup>rd</sup>. The current BOS will have one more meeting before the election.

Ron Oliveri asked about a legal opinion that the BOF spoke about at their August meeting. To date, no opinion has been brought forth. It was decided that this should be addressed by the new BOF.

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 8:15 pm. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**