

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

MINUTES

Board of Selectmen Special Meeting
Monday, May 3, 2010
4:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Monika Thiel, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 4:00pm

Vote to authorize the first selectman to sign a DEP Open Space Grant Application

First Selectman John Hodge spoke of a 16 acre parcel of land at the end of Pine Hill Road. Mr. Hodge noted that this parcel of land was contiguous to the Pootatuck State Park and is the start of the trail going up to Sherman. Hodge noted that this piece of property was currently in litigation and that applying for this grant would end the litigation. The New Fairfield Planning Commission has endorsed the idea of buying this parcel of land.

John Hodge made a motion to authorize the first selectman to file a DEP Open Space grant application for the purchase of the former Keeler property at the end of Pine Hill Road in New Fairfield for a purchase price of \$360,000 of which the town will use \$180,000 from the fee in lieu of open space fund and \$180,000 from the DEP grant. Susan Chapman seconded the motion.

Vote: 2-0-1 (Motion approved-Monika Thiel abstained)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 4:08 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)