

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

MINUTES

**Board of Selectmen Special Meeting
Friday, June 3, 2011
12:00 NOON
Community Room at 33 Route 37**

Members present:

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

Other Town Officials Present:

Jay Waterman, Finance Director

Call To Order First Selectman John Hodge called the meeting to order at 12:00pm

Discuss and vote to approve and ratify the town's purchase of the property at 212 Tower Road, Patterson, New York

John Hodge made a motion that the Board of Selectman approve and ratify the town's purchase of the property located at 212 Tower Road, Patterson, New York. Susan Chapman seconded the motion.

Selectman Susan Chapman noted that this project was approved at a referendum and didn't see the need to vote on each individual aspect of the project.

First Selectman Hodge spoke of the background of the purchase of a tower at 212 Tower Road in Patterson, New York and noted that the town is being sued by an individual regarding this purchase. A hearing that was scheduled for June 6, 2011 for a request for a temporary restraining order to stop all work was postponed. First Selectman Hodge noted that he wanted it to be crystal clear to everyone that although he didn't think that the purchase needed to be voted on, but it had been brought to his attention that Selectman Thiel had conversations with plaintiff's attorney within the past 24 to 48 hours and that although Ms. Thiel was talking to plaintiff's attorney he wanted to make sure that the courts knew that the Board of Selectman as a board had supported the purchase. The Board of Selectman supported this project but since there was a lawsuit pending it seemed prudent to ratify the vote on this purchase of the property.

After some discussion John Hodge made a motion to call the question regarding the previous motion. Susan Chapman seconded the motion.

Vote to call the question: 2-1-0 (Motion approved- Monika Thiel opposed)

Vote on motion after the question was called: 2-1-0 (Motion approved- Monika Thiel opposed)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 12:16pm. John Hodge seconded the motion.

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