

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

MINUTES

Board of Selectmen Special Meeting
Friday, November 18, 2011
9:00 AM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman

Members not present:

Monika Thiel, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 9:01am

Discuss and Vote to authorize the first selectman to a partial drawdown of the Letter of Credit regarding Austin Woods subdivision

First Selectman John Hodge gave a brief background regarding Austin Woods subdivision. This subdivision agreed at the time of approval by the Planning Commission that their fee in lieu of open space payment in the amount of \$13,500 would be paid upon the sale of the two lots. To date, one lot has been sold approximately one year ago and the fee in lieu of open spaces has not yet been paid. Since nothing has been paid to date, First Selectman Hodge would like to draw down on the full amount of \$13,500.

It was suggested that special arrangements no longer be made with subdivisions regarding fees in lieu of open spaces.

John Hodge made a motion to authorize the first selectman to do partial draw down on the letter of credit for Austin Woods subdivision in the amount of \$13,500. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 9:07 am. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)