

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

MINUTES
Board of Selectmen Special Meeting
Monday, June 4, 2012
5:00 pm
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Mike Gill, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 5:07 pm

Vote on Small Cities Resolution

John Hodge made a motion to approve the following:

Certified a true copy of a resolution adopted by the Town of New Fairfield at a meeting of its Board of Selectmen on June 4, 2012 and which has not been rescinded or modified in any way what whatsoever.

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Economic and Community Development pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Economic and Community Development is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of New Fairfield make application to the State for \$300,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of New Fairfield in an amount not to exceed \$300,000 is hereby approved, and that the First Selectman John Hodge is hereby authorized and directed to file such application with the Commissioner of the Department of Economic and Community Development, to provide such additional information, to execute such other

documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of New Fairfield.

Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 5:10 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos