

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, September 27, 2012
7:30 PM
Community Room at 33 Route 37

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 8:05pm (Immediately after the Public Hearing)

Pledge of Allegiance

Correspondence and Announcements

First Selectmen John Hodge announced that former Selectman Art Azzarito passed away this week. Mr. Hodge noted that Mr. Azzarito was a long-time public servant and spoke of the many contributions that he gave to the town. The entire BOS extended their condolences to the Azzarito family.

Public Comment

Scott Brown from Fairfield Drive asked when Fairfield Drive would be repaved. First Selectman Hodge explained that Fairfield Drive was a state road but noted that if Mr. Brown contacted the Selectmen's office that he would check with the State Representative regarding this.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the September 13, 2012 regular meeting as presented. Mike Gill seconded the motion.

Vote: 2-0-1 (Motion approved- Mike Gill abstained)

Budget Transfers- None

Personnel Report

John Hodge made a motion to accept the personnel report dated September 27, 2012 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Ray Juskiewicz to the Cable Advisory Council. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to appoint Mark Spellman to the Ball Pond Advisory Committee. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to set date for Town Meeting regarding budget surplus

John Hodge made a motion to table the vote to set a date for the Town Meeting regarding the budget surplus until the next regular meeting. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:08pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)