

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

**MINUTES**

**Board of Selectmen Regular Meeting**  
**Tuesday, November 20, 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:***

Chris Baldwin, Building Inspector

**Call To Order** First Selectman John Hodge called the meeting to order at 7:30pm

**Pledge of Allegiance**

**Correspondence and Announcements**

First Selectman John Hodge noted that former Selectman Tom Corbett passed away over the weekend. Mr. Hodge expressed condolences to his family and thanked Mr. Corbett for his many years of service to the Town of New Fairfield, Town of New Milford and the American Red Cross.

First Selectman John Hodge noted that drives have been conducted in New Fairfield for donations for residents in Red Hook, Brooklyn following the devastation due to Hurricane Sandy. Two U-Haul trucks were filled with donations and Mr. Hodge thanked the residents of New Fairfield for their generosity.

**Public Comment-** None

**Approval of Minutes-** Susan Chapman made a motion to approve the minutes of the November 8, 2012 regular meeting as presented. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Budget Transfers-** None

**Personnel Report**

John Hodge made a motion to accept the personnel report dated November 20, 2012 as presented. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Addition to Agenda**

John Hodge made a motion to add Item 8A “Discuss and possibly vote to set a Town Meeting for the Anti-Blight ordinance and Hearing Procedures for Town Citations and Fines” to the agenda. Susan Chapman seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Vote to set Town Meeting date**

John Hodge made a motion to accept the following Warning for a special Town Meeting: Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting is to be held on Thursday, December 13, 2012 at 7:00pm in the Community Room at 33 Route 37 for the following purposes to wit:

1. To consider an act upon the acceptance of Open Space Parcel of 38.4530 acres in Barn Brook Estates
2. To consider and act upon adopting Article 5-“Hearing Procedures for Town Citations and Fines”.
3. To consider and act upon adopting Article 5-“Anti-Blight Ordinance”

Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Public Comment-** None

**General Discussion: Items to be brought up by selectman for future agendas-** Selectman Susan Chapman spoke of the “Parade of Lights” on Sunday, November 25<sup>th</sup> following the tree lighting at Memorial Field. The library will have Santa’s Workshop before this. First Selectman Hodge encouraged residents to check the *Citizen News* for details.

The entire BOS wished everyone a very Happy Thanksgiving.

### **Adjournment**

Mike Gill made a motion to adjourn the meeting at 7:37pm. John Hodge seconded the motion.

**Vote: 3-0-0 (Motion approved)**