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

MINUTES

Board of Selectmen Regular Meeting Thursday, April 25, 2013 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:**

Cheryl Reedy, HRRA Wendy Seeley, Consolidated School Principal

<u>Call To Order</u> First Selectman John Hodge called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence and Announcements

First Selectman John Hodge reminded residents that the budget vote will be held this Saturday, April 27th from 8am to 8pm at Meeting House Hill School. Mr. Hodge encouraged residents to get out and vote.

First Selectman John Hodge noted that he attended the Ribbon Cutting Ceremony at Meeting House Hill School yesterday and was very impressed and noted that the project was done on time and under budget. Mr. Hodge thanked the entire Permanent Building Committee, the Board of Education, Superintendent of Schools Dr. Alicia Roy and everyone involved with the project.

Selectman Susan Chapman congratulated the student tour guides and the MHHS band that performed at the Ribbon Cutting Ceremony.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the April 11, 2013 regular meeting as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Presentation of the Housatonic Resources Recovery Authority 2013 Poster Contest Winner

Housatonic Resources Recovery Authority Director Cheryl Reedy presented the 2013 Poster Contest winners from New Fairfield with awards.

Budget Transfers- None

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Personnel Report

Susan Chapman made a motion approve the Personnel Report dated April 25, 2013 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas

First Selectman Hodge reminded residents once again to get out and vote this Saturday, April 27th from 8am to 8pm at MHHS.

Adjournment

Susan Chapman made a motion to adjourn the meeting at approximately 7:55pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)