

Annual Town Meeting

The Annual Town Meeting was called to order by First Selectman John Hodge at 7:31 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Gail Lehman made a motion to accept the call as read, seconded by Peggy Katkocin. Call passed by voice vote with one opposed.

First Selectman John Hodge called for nominations for moderator. Susan Chapman made a motion to nominate Ronald Oliveri, seconded by Michelle DeLuise. John Hodge made a motion to close nominations, seconded by Thomas Corbett, approved by voice vote. Ronald Oliveri was approved as moderator.

Moderator Oliveri read Resolutions #1, #2, #3 and #4 to be removed for submission to the voters by machine vote at such date and time as may be determined.

Resolution #1:

Be it Resolved that the Town of New Fairfield Town Government expenditures totaling \$9,938,920 from the General Fund, \$904,950 from the Capital and Non-recurring Fund, and \$773,171 from other governmental funds as recommended by the Board of Finance for the fiscal year commencing July 1, 2008 and ending June 30, 2009 be approved.

Resolution #2:

Be it Resolved that the Town of New Fairfield Education expenditures totaling \$34,904,144 from the General Fund, and \$140,000 from the Capital and Non-recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2008 and ending June 30, 2009 be approved.

Resolution #3:

Be it Resolved that the resolution entitled "Resolution Appropriating \$210,000 for the Construction of a Bathroom/Concession facility at Rebel Turf/the New Fairfield Community Park and Authorizing the issuance of \$210,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose" be approved. (The Bond Resolution in its full text is on file in the office of the Town Clerk for Inspection)

Resolution #4:

Be it Resolved that an additional appropriation not to exceed \$12,500 from Capital & Non-recurring fund for the purpose of obtaining feasibility conceptual design plans as well as plans of updating and renovating for ADA compliance and for the expenditure of same be approved.

Moderator Oliveri requested a motion to amend Resolution #4 to include appropriation "for the library". This Resolution would now read, "Be it Resolved that an additional appropriation for the library not to exceed \$12,500 from Capital & Non-recurring fund for the purpose of obtaining feasibility conceptual design plans as well as plans of updating and renovating for ADA compliance and for the expenditure of same be approved. Gail Lehman made the motion to amend Resolution #4 as noted, seconded by Barbara Kulp. After discussion by Janet Hansen, the vote to amend the call as proposed passed unanimously by voice vote. Amended call passed by voice vote.

Moderator Oliveri asked for motions for the date and time of the referendum vote. Ed Sbordone made a motion to hold the vote on Saturday, May 10, 2008 from 8:00 a.m. to 8:00 p.m. Jeanne Moore seconded the motion. Elaine Jordano made a motion to hold the vote on Saturday, May 10, 2008 from 10:00 a.m. to 8:00 p.m. Linda Fox seconded the motion. Being no further motions, Moderator Oliveri called for a vote on the first motion of Saturday, May 10, 2008 from 8:00 a.m. to 8:00 p.m. After a voice and hand vote, Moderator Oliveri called for a vote on the second motion of Saturday, May 10, 2008 from 10:00 a.m. to 8:00 p.m. After a voice and hand vote on the second motion, Moderator Oliveri determined as chair of the assembly that the first motion carried. The adjourned annual town meeting vote will be held on Saturday, May 10, 2008 from 8:00 a.m. to 8:00 p.m.

Moderator Oliveri read Resolution #5:

Be it Resolved that the Town of New Fairfield accept as a Town road that private road known as Madeline Drive on a certain map entitled Final Subdivision Plan showing Sonneborn Estates, New Fairfield, Connecticut "Scale 1"=100', Area 99.520 Ac., Zone: R-88 date Feb 6, 2001 revisions date July 20, 2001, and September 14, 2001 which map was prepared by New England Land Surveying, P.C. Robert M. Bennison, L.S. #12964 and is on file in the New Fairfield Town Clerk's Office as

Map #3235 Sheets 1 and 2 be approved.

John Hodge made a motion to move Resolution #5 to the floor, seconded by Janice Zackeo, approved by voice vote. Moderator Oliveri opened Resolution #5 for discussion. After discussion by Michael Kahn, John Hodge and Maureen Walker; Resolution #5 was called by John Hodge, seconded by Peggy Katkocin. Motion to call the resolution was approved by voice vote. Resolution #5 vote had 4 abstentions - Resolution #5 approved.

Moderator Oliveri read Resolution #6:

Be it Resolved that the Town of New Fairfield accept as a Town road that private road known as Pinecrest Lane on a certain map entitled Road/Drainage As-Built Pinecrest Lane New Fairfield, Connecticut, Scale: As Shown, Date: November 8, 2007, Revised January 14, 2008, Revised: March 18, 2008, Prepared by Paul M. Fagan L.S. 7756, Surveying Associates, P.C. 432 Main St. Danbury Connecticut 06810, together with Drainage Easement and two (2) Permanent Easements, together with appurtenances thereto in favor of the Town of New Fairfield also as shown on the above referenced map #3442 be approved.

Michael Kahn made a motion to move Resolution #6 to the floor, seconded by John Hodge, approved by voice vote. Moderator Oliveri opened Resolution #6 for discussion. After discussion by Michael Kahn, Janet Hansen and John Hodge; Resolution #6 was called by John Hodge, seconded by Gail Lehman. Motion to call the resolution was approved by voice vote. Resolution #6 vote had 4 abstentions - Resolution #6 approved.

James McKeon made a motion to adjourn, seconded by Janet Hansen, approved by voice vote. Meeting adjourned at 7:55 p.m.

Resolutions #1, #2, #3 & #4: 49 registered voters, 1 property owners and 0 visitors in attendance

Resolution #5: 48 registered voters, 1 property owners and 0 visitors in attendance

Resolution #6: 47 registered voters, 1 property owners and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk