

Special Town Meeting

First Selectman John Hodge called the Special Town Meeting to order at 7:00 p.m. After the Pledge of Allegiance was recited, Janice Zackeo, Town Clerk, read the call of the meeting. Selectman Ronald Oliveri made a motion to accept the call as read, seconded by Selectman Thomas Corbett, unanimously approved by voice vote.

First Selectman John Hodge called for nominations for moderator. Allen Mardis made a motion to nominate Ronald Oliveri, seconded by Steven Merullo. Thomas Corbett made a motion to close nominations, seconded by John Hodge, approved by voice vote. Ronald Oliveri was unanimously approved as moderator.

Moderator Oliveri read Resolution #1.

Resolution #1:

Be it Resolved that an additional appropriation not to exceed \$40,000 for HS POD Generator Tie-In and for the expenditure thereof be approved.

Thomas Corbett made a motion to move Resolution #1 to the floor for discussion, seconded by Allen Mardis, approved by voice vote. Moderator Oliveri opened Resolution #1 for discussion. After discussion by Michelle DeLuise, Deborah Kuttyreff, John Hodge and Moderator Oliveri; John Hodge made a motion to close discussion on Resolution # 1, seconded by Thomas Corbett, approved by voice vote. Resolution #1 unanimously approved by voice vote.

Moderator Oliveri read Resolutions #2.

Resolution #2:

Be it Resolved that the acceptance of a gift from Preserve New Fairfield Inc. for exterior painting of the Parsonage and for the expenditure thereof be approved.

First Selectman Hodge made a motion to move Resolution #2 to the floor, seconded by Allen Mardis, approved by voice vote. Moderator Oliveri opened Resolution #2 for discussion. There was discussion by Linda Decker, John Hodge, Sue Newton, and Steven Merullo. Linda Decker, Vice President of Preserve New Fairfield and Sue Newton, its Treasurer, questioned which house the donation was for and the amount they were donating. Both Linda and Sue expressed concern that Preserve New Fairfield Inc. did not have this amount of money. They did not think Preserve New Fairfield Inc. could afford the donation at this time. Moderator Oliveri called for a motion to close discussion on Resolution #2. Motion made by Elaine Jordano, seconded by Thomas Corbett, unanimously approved by voice vote.

Ronald Oliveri made a motion to amend Resolution #2 to read as follows:

Be it Resolved that the acceptance of a \$45,440 gift from Preserve New Fairfield Inc. for exterior painting of the Hubble House and for the expenditure thereof be approved contingent upon guarantee of full funds from Preserve New Fairfield Inc. no later than August 7, 2008.

Allen Mardis made a motion to accept the amendment to Resolution #2 as read, seconded by John Hodge, unanimously approved by voice vote. Being no further discussion, Thomas Corbett made a motion to accept Resolution # 2 as amended, seconded by Steven Merullo. Amended Resolution #2 unanimously approved by voice vote.

Michelle DeLuise made a motion to adjourn, seconded by Thomas Corbett, approved by voice vote. Meeting adjourned at 7:20 p.m.

11 Registered Voters
Voice Votes
Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk