

September 9, 2008

### Special Town Meeting

The Special Town Meeting was called to order by Selectman Ronald Oliveri at 5:10 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Bill McCann made a motion to accept the call as read, seconded by Jeff Main, passed by voice vote.

Selectman Ronald Oliveri called for nominations for moderator. Susan Chapman made a motion to nominate Ronald Oliveri, seconded by Selectman Thomas Corbett. Sensing no other nominations, Selectman Oliveri made a motion to close nominations. Ronald Oliveri was unanimously approved as moderator.

Moderator Oliveri read Resolution #1:

Be it Resolved that the Town of New Fairfield accept an Open Space parcel of 40,492 sq. ft=0.930 acres located in Gary Mead's Rock Ridge resubdivision as reflect by maps held and approved by the Planning Commission for future use to be determined.

Elaine Jordano made a motion to move Resolution #1 to the floor, seconded by Thomas Corbett, approved by voice vote. Moderator Oliveri opened Resolution #1 for discussion. After discussion by Elaine Jordano, Susan Chapman, and Bill McCann; Jeff Main made a motion to close discussion on Resolution # 1, seconded by Selectman Corbett, approved by voice vote. Vote to approve Resolution #1 approved unanimously

Moderator Oliveri read Resolution #2:

Be it Resolved that the Town of New Fairfield purchase 15.35 acres of open space at 32 Beaver Bog Road for the amount of \$52,000 and appropriate \$52,000 from the Fees in Lieu of Open Space account for such purchase.

Bill McCann made a motion to move Resolution #2 to the floor, seconded by Thomas Corbett, approved by voice vote. Moderator Oliveri opened Resolution #2 for discussion. Discussion was by Beverly Fairchild, Randy Fairchild, Ronald Oliveri, Susan Chapman, Elaine Jordano, Ed Sbordone, Michele DeLuise, Thomas Corbett, and Bill McCann. Jeff Main made a motion to close discussion, seconded by Thomas Corbett, approved by voice vote. Vote to approve Resolution #2 approved unanimously.

Jeff Main made a motion to adjourn, seconded by Thomas Corbett, approved by voice vote. Meeting adjourned at 5:33 p.m.

16 registered voters, 0 property owners and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo  
Town Clerk