

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Tuesday, November 24, 2009**  
**7:30 PM**  
**Community Room**

***Members present:***

John Hodge, First Selectman  
Susan Chapman, Selectman  
Monika Thiel, Selectman

***Other Town Officials Present:***

Ed Sbordone, Accounting Manager

**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 welcomed new BOS members Monika Thiel and Susan Chapman to the BOS. Mr. Hodge presented the new BOS members with a calendar of budget meetings when the BOS will meet with various departments.

**Public Comment**

Mike Gill from the Housatonic Regional Recovery Authority presented the BOS with financial statements for HRRA for the fiscal year ending June 30, 2009. Mr. Gill also spoke of drop boxes for the Big Brothers/Big Sisters organization and noted that the next Household Hazardous Waste Day will be in May 2010.

First Selectman John Hodge thanked Mike Gill and Cheryl Reedy for their great leadership with HRRA.

**Approval of Minutes**

John Hodge made a motion to approve the minutes of the November 16, 2009 special meeting as presented. Susan Chapman seconded the motion.

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

**Budget Transfers**

John Hodge made a motion to make the following Intra-Departmental transfer. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 2-0-1 (Motion approved-Monika Thiel abstained)**

\$'s	To Account #		\$'s	From Account #	
\$ 3,000.00	4151-336	BOF-Town Audit	\$ 3,000.00	4151-801	BOF-Contingency
<b>\$ 3,000.00</b>			<b>\$ 3,000.00</b>		

**Vote on 2010 Selectman's Meeting Calendar**

John Hodge made a motion that the BOS accept the calendar of meetings for 2010. Susan Chapman seconded the motion.

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

**Appointments-Legal Traffic Authority**

John Hodge made a motion that the BOS be appointed as the legal traffic authority for the Town of New Fairfield. Susan Chapman seconded the motion.

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

**Recess**

John Hodge made a motion to take a five minutes recess at 7:53pm. Susan Chapman seconded the motion.

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

John Hodge made a motion to come back from recess at 7:56pm. Monika Thiel seconded the motion.

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

**Vote to accept a Grant Program to support the activities of Local Alcohol, Tobacco and other Drug Abuse**

John Hodge made a motion to authorize the first selectman to sign the application for Local Alcohol, Tobacco and other Drug Abuse prevention counsel grant in the amount of \$3,105. Susan Chapman seconded the motion.

**Vote: 2-0-1 (Motion approved-Monika Thiel abstained)**

**Personnel Report**

John Hodge made a motion to sign the Personnel Report as presented. Susan Chapman seconded the motion.

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

**Public Comment**- Karen Chance welcomed the new selectmen to the Board of Selectmen.

**Addition to agenda**

John Hodge made a motion to add to tonight's agenda item #11A "Discussion of BOS Intra-Departmental transfer policy". Monika Thiel seconded the motion.

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

Monika Thiel asked about "Policy and procedures" for the process of transfers. There was a discussion of the process of transfers.

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 8:11 pm. Monika Thiel seconded the motion.

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

Respectfully submitted,

Suzanne Kloos