

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, February 11, 2010
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 announced that the town received a “JAG” Grant in the amount of \$2935 that will be used for various items for the Police Station. Last year’s “JAG” Grant was used for a trailer to make sure that car seats are installed correctly.

Public Comment

Members of the public spoke on behalf of Public Works worker Bob Layman

Approval of Minutes

John Hodge made a motion to approve the minutes of the January 28, 2010 regular meeting and the January 28, 2010 special meeting as presented. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of the renewal of Hahlawah Rifle & Gun Club Lease

First Selectman John Hodge spoke of the renewal of the lease for the Gun Club. This lease is renewed every five years. Ninety days notice must be given to the Gun Club if the town decides not to renew the lease. There will be a Public Hearing followed by a Town Meeting regarding the Gun Club on Thursday, March 11th.

Many members of the public gave their opinions regarding the renewal of the lease for the Gun Club.

Appointment

Susan Chapman made a motion to appoint Kathy Coppola to the Youth Commission. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Inter-Departmental transfer in the amount of \$7,500. 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 # | |
|-------------------|--------------|-------------------------|-------------------|----------------|--------------------------------|
| \$7,500.00 | 4450-620 | Senior Center Utilities | \$7,500.00 | 4121-610 | Probate-Materials and Supplies |
| | | | | | |
| \$7,500.00 | | | \$7,500.00 | | |

John Hodge made a motion to make the following Inter-Departmental transfer in the amount of \$10,000. 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 # | |
|-------------------|--------------|-------------------------|-------------------|----------------|-------------------------------|
| \$10,00.00 | 4310-742 | PW-Truck & Equip. M & R | \$10,000 | 4163-520 | Gen. Ins.-Property & Casualty |
| | | | | | |
| \$10,00.00 | | | \$10,00.00 | | |

Personnel Report

John Hodge made a motion to accept the Personnel Report dated February 11, 2010 as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Members of the public gave their opinion regarding the Gun Club lease

General Discussion: Items to be brought up by selectmen for future agendas- None

Executive Session

John Hodge made a motion to go into Executive Session at 8:20pm to discuss a personnel issue and to invite Warren Lucent and Bob Layman into Executive Session. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of Executive Session at 8:46pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve a settlement pursuant to an arbitration award in the amount of \$53,109.08 to be paid from the General Fund. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

John Hodge made a motion to adjourn the meeting at 8:47pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

