

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Thursday, May 27, 2010**  
**6:00 PM**  
**Community Room**

***Members present:***

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

***Other Town Officials Present:***

Ed Sbordone, Accounting Manager  
Al Mardis, BOF Member  
Various members of the Veterans Association

**Call To Order** First Selectman John Hodge called the meeting to order at 6:00 pm

**Pledge of Allegiance**

**Correspondence and Announcements-** None

**Public Comment-** None

**Approve Minutes of Board of Selectmen's Meetings of May 13<sup>th</sup> and May 21st**

Susan Chapman made a motion to approve the minutes of the May 13, 2010 regular meeting and the May 21, 2010 special meeting as presented. Monika Thiel seconded the motion.

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

**Order of Agenda**

John Hodge made a motion to move agenda item #8 "Presentation from Veterans on possible use of Creamery" to agenda item #4A. Susan Chapman seconded the motion.

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

**Presentation from Veterans on possible use of Creamery**

Ralph Langham from the Veterans Association spoke of the possible use of the green house next to the Senior Center for the Veterans. (Creamery) Mr. Langham spoke of different activities that the Veterans do throughout the year and the advantages of using the house. Mr. Hodge noted that work needs to be done on the house and also explained the approval for the use of the house would have to go to a Town Meeting.

**Vote to authorize the first selectman to sign agreement with AT&T**

First Selectman John Hodge spoke of an agreement with AT&T and noted that AT&T U-Verse is willing to pay for necessary equipment to have Channel 17 on AT&T as well as live feed to computers. This agreement needs to be signed by the Board of Selectmen and the Board of Education and then will need to go to a Town Meeting to accept the gift from AT&T.

John Hodge made a motion that the BOS authorize the first selectman to sign an agreement with AT&T. Susan Chapman seconded the motion.

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

**Vote to set Town Meeting date**

John Hodge made a motion to approve the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting is to be held on Thursday, June 10, 2010 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the acceptance of a gift totaling \$19,980.00 from AT & T for Channel 17.
2. To consider and take action upon the acceptance of Sugar Maple Lane and Buck Mountain Court in the Warwick Farms Subdivision as Town Maintained Roads.

Susan Chapman seconded the motion.

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

**Appointments**

John Hodge made a motion to reappoint Peter Viola and Tom Quigley to the Water Pollution Control Authority. Susan Chapman seconded the motion.

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

John Hodge made a motion to reappoint Fred Testor and Steve Burfeind to the Parks and Recreation Commission. Susan Chapman seconded the motion.

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

**Budget Transfers**

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

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

\$'s	To Account #		\$'s	From Account #	
\$1,500.00	4110-320	BOS-Cable Broadcasting	\$1,500.00	4110-110	BOS-Salaries
\$300.00	4110-610	BOS-Materials and Supplies	\$300.00	4110-110	BOS-Salaries
\$250.00	4191-110	Planning Commission Salaries	\$250.00	4191-610	Planning Commission-M&S
<b>\$2,050.00</b>			<b>\$2,050.00</b>		

John Hodge made a motion to make a transfer of \$5,000.00 from the Building Repair Reserve account to paint the interior of Town Hall. Susan Chapman seconded the motion.

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

There was a discussion of whether or not painting the interior of Town Hall is considered a Capital or Non-recurring expense.

**Personnel Report**

John Hodge made a motion to approve the Personnel report as presented. Monika Thiel seconded the motion.

John Hodge made a motion to amend the previous motion to withdraw #12 from the Personnel report. Susan Chapman seconded the motion.

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

John Hodge made a motion to further amend the original motion to withdraw #5 from the Personnel report. Susan Chapman seconded the motion.

**Vote on 2<sup>nd</sup> amendment: 3-0-0 (Motion approved)**

**Vote on motion as twice amended: 3-0-0 (Motion approved)**

**Public Comment-** Selectman Monika Thiel spoke of the success of “Building Bridges” that was held on Saturday, May 15<sup>th</sup> at the High School. All three selectmen thanked everyone who sponsored or participated in the program. First Selectman Hodge spoke of the town playing a role in sponsoring this event and similar ones in the future.

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

**Discussion of Personnel matter: Executive Session**

John Hodge made a motion to go into Executive Session at 6:54pm to discuss a personnel matter. Susan Chapman seconded the motion.

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

John Hodge made a motion to come out of Executive Session at 6:59pm. Susan Chapman seconded the motion.

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

John Hodge made a motion to accept the separation agreement and general release as presented in Executive Session. Monika Thiel seconded the motion.

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

**Adjournment**

Monika Thiel made a motion to adjourn the meeting at 7:00pm. Susan Chapman seconded the motion.

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