

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

**MINUTES
Board of Selectmen Regular Meeting
Thursday, September 23, 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- None

Public Comment

Mike Gill from HRRRA (Housatonic Resource Recovery Authority) spoke of the success of the Electronics Recycling Day held in New Fairfield on September 18th. Over 4 ½ truck loads estimated at approximately 30,000 to 35,000 lbs. were collected.

There will be a Household Hazardous Waste Collection Day on Saturday, September 25th from 9am to 2pm at the Danbury Public Works Facility. More information regarding this can be found on the HRRRA website.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the September 7, 2010 meeting as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of Ball Pond Beach

Vice Chairman of the Ball Pond Advisory Committee Helen Gallagher spoke about the committee's proposal to clean up the beach at Ball Pond and to make it into a park. The Ball Pond Advisory Committee and the Friends of Ball Pond have agreed to maintain this park. Ms. Gallagher spoke of the ideas to transform the park and noted that the DOT has agreed to help. It is hopeful that the town will contribute \$10,000 towards this park. First Selectman Hodge spoke about the park and noted that the Parks and Recreation Committee will discuss this at their next meeting. First Selectman Hodge also asked that the Ball Pond Advisory Committee sign an agreement with the town noting that they will be responsible for the maintenance of this park. There was also a brief discussion about grants for this project.

Budget Transfers

Selectman Monika Thiel spoke of the timing for receiving back-up documentation for the transfers.

John Hodge made a motion to recommend to a Town Meeting the following Additional Appropriation in the amount of \$640,007.44. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

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

\$'s	To Account #		\$'s	From Account #	
\$74,500.00	4310-451	Public Works-Road Repair	\$640,007.44	2532-001	General Fund-Unreserved
\$271,100.00	601-1030-1	OPEB-GASB 45 Trust			
\$294,407.44	601-2530-1	Medical Reserve Fund			
\$640,007.44			\$640,007.44		

John Hodge made a motion to make the following Year-End Inter-Departmental transfer for fiscal year 2009-2010 in the amount of \$35,178.75. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

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

\$'s	To Account #		\$'s	From Account #	
\$28,422.35	4160-230	Unclass.Pay & Ben. Pension	\$32,896.87	4210-317-2	Police-Other Res. Troopers
\$22.02	4191-110	Planning Commission			
\$44.45	4191-610	Planning Commission-M&S			
\$532.45	4290-610	Emergency Plan.- M&S			
\$3,875.60	4310-421	PW-Disposal of Waste			
\$2,281.88	4900-304	Fire Company Reserve	0.44	4220-110	Fire Co.'s Salaries
			182.52	4220-338	Fire Co.'s-Ambulance Para
			605.46	4220-430	Fire Co.'s Building S &R
			788.72	4220-610	Fire Co.'s Dept. M & S
			114.95	4220-610-1	Fire Co.'s Supplies & Equip.
			268.12	4220-610-5	Fire Co.'s Portable Equip.
			321.67	4220-620-2	Fire. Co.'s Squantz Utilities
\$35,178.75			\$35,178.75		

John Hodge made a motion to make the following Year-End Intra-Departmental transfer for fiscal year 2009-2010 in the amount of \$9,200.39. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

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

\$'s	To Account #		\$'s	From Account #	
\$2,347.00	4160-230	Unclass Pay & Ben-Pension	\$2,347.00	4160-250	Unclass P & B Unemployment
\$2,500.00	4161-336	Prof. Serv-Settle-Legal Action	\$2,500.00	4161-332-7	Prof. Serv-Legal Zoning
\$308.50	4220-290	Fire Co.'s Physicals	\$928.27	4220-610-5	Fire Co.'s-Portable Equip.
\$2,657.99	4220-430-1	Fire Co. Main & Repairs	\$2,038.22	4220-740-2	Fire Co.'s Dry Hydrants
\$39.26	4310-110	Public Works-Salaries	\$1,386.90	4310-130	Public Works-Overtime
\$18.40	4310-421	Public Works-Disp. Of Waste			
\$331.85	4310-423	Public Works-Contract Services			
\$992.31	4310-610-1	Public Works-B&G M&S			
\$5.08	4310-610-2	Public Works-High/St. M &S			
\$9,200.39			\$9,200.39		

Vote to set Town Meeting Date

John Hodge made a motion to approve the following Warning for a Town Meeting. Susan Chapman seconded the motion.

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings to be held on Thursday, October 14, 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 a proposed resolution to transfer the remaining FY 09-10 surplus from the General Fund as follows: \$74,500 to Public Works Road Repair, \$271,100 to OPEB (GASB 45 Trust Fund), and the remainder of approximately \$294,407.44 to the Medical Reserve Fund as approved by the Board of Finance.

Dated at New Fairfield, Connecticut this 23rd day of September 2010

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

Discussion of Radio Project

First Selectman John Hodge spoke of the Emergency Radio Communications project that was approved by the taxpayers approximately one year ago. A vendor was selected as the lowest qualified bidder. A contract could not be finalized until all licenses were obtained by the FCC. In order to get these licenses “letters of concurrence” needed to be signed by surrounding towns. A contract was not able to be reached with the lowest winning contractor and a letter was sent this week notifying the contractor that they have been disqualified as the lowest qualified bidder. A meeting has been set up for next week with the second lowest qualified bidder to start negotiations. First Selectman Hodge noted that he will keep everyone updated on the process.

Personnel Report

Susan Chapman made a motion to accept the Personnel Report dated September 23, 2010 as presented. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Holly Murtha spoke in regard to Selectman's Thiel comment regarding timing of the receipt of documentation for transfers.

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

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:07pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos

Suzanne

**TOWN OF NEW FAIRFIELD
FISCAL 2009-2010
Year End Inter-Department Transfer**

TRANSFER TO:		\$'S	TRANSFER FROM:	\$'S	REASON:
28,422.35	4160-230		4210-317-2	32,896.87	To Properly Fund Plan
22.02	4191-110				New Secretary Training
44.45	4191-610				To Cover Final Invoices
532.45	4290-610				To Cover Final Invoices
3,875.60	4310-421				To Cover Final Invoices
2,281.88	4900-304		4220-110	0.44	Fire Co.'s - Salaries
			4220-338	182.52	Fire Co.'s - Ambulance Para
			4220-430	605.46	Fire Co.'s - Building S & R
			4220-610	788.72	Fire Co.'s - Dept. M & S
			4220-610-1	114.95	Fire Co.'s - Supplies & Equip
			4220-610-5	268.12	Fire Co.'s - Portable Equip.
			4220-620-2	321.67	Fire Co.'s - Squantz Utilities
					General Fund Balances Transferred To Fire Company Reserve
35,178.75				35,178.75	

*To be submitted at the BOS meeting on 9/23/10
To be submitted at the BOF meeting on 10/20/10*

TOWN OF NEW FAIRFIELD
FISCAL 2009-2010
Year-End Intra-Department Transfer

<u>\$'S</u>		<u>TRANSFER TO:</u>	<u>\$'S</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>
2,347.00	4160-230	Unclass.Pay.& Ben.-Pension	2,347.00	4160-250	Unclass.P&B-Unemployment
					To Properly Fund Plan
2,500.00	4161-336	Prof.Serv-Settle-Legal Action	2,500.00	4161-332-7	Prof.Serv-Legal Zoning
					Donation of Settlement
308.50	4220-290	Fire Co.'s - Physicals	928.27	4220-610-5	Fire Co.'s - Portable Equip.
2,657.99	4220-430-1	Fire Co.'s - Maint. & Repairs	2,038.22	4220-740-2	Fire Co.'s - Dry Hydrants
					To Cover Final Invoices
39.26	4310-110	Public Works - Salaries	1,386.90	4310-130	Public Works - Overtime
18.40	4310-421	Public Works-Disp.of Waste			Salary Adjustments
331.85	4310-423	Public Works-Contract.Serv.			
992.31	4310-610-1	Public Works - B&G M&S			To Cover Final Invoices
5.08	4310-610-2	Public Works-High/St M&S			
9,200.39			9,200.39		

To be submitted at the BOS meeting on 9/23/10