

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 14, 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
Al Mardis, BOF Member
Tom Quigley, BOF Alternate

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 he and Selectman Chapman went to Glastonbury for a presentation by Governor Rell and noted that the proposed acquisition of the Keiler property was approved for funding under the state's "Open Space and Watershed Land acquisition Grant Program" and the Town of New Fairfield was approved for \$180,000. The town will also contribute \$180,000 from the fee in lieu of Open Space Fund for this project.

First Selectman Hodge also noted that the town received a \$150,000 STEAP grant to construct a trail from the center of town to the Senior Center.

First Selectman Hodge noted that the town received a \$300,000 grant under the Small Cities program to assist residents for Housing Rehabilitation.

A grant was received from AT&T U-Verse in order to broadcast Channel 17 on the AT&T U-Verse system and to allow Channel 17 to be viewed on the internet and AT&T U-Verse will also give a governmental channel.

An Assistance to Firefighters grant was received in the amount of \$579,000 and an Emergency Generator grant in the amount of \$41,400.

Mr. Hodge noted that the Town of New Fairfield has received in the last six months grants totaling \$1,270,000.

Mr. Hodge noted that he has been receiving very positive feedback on the new siding on Town Hall and the Street Scape project for the sidewalk from the center of town to the Senior Center.

Public Comment- None

Approve Minutes

Susan Chapman made a motion to approve the minutes of the September 23, 2010 regular meeting as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to set Town Meeting date

John Hodge made a motion to approve the following Warning for a Town Meeting:

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 will be held on Thursday, October 28, 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 High Winds Road as a Town maintained road.
2. To consider and take action upon a resolution accepting Grant Funding in the amount of \$300,000 for Housing Rehabilitation and the expenditure thereof.

Dated at New Fairfield, Connecticut this 14th day of October 2010.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Intra-Departmental transfer in the amount of \$5,000. Susan Chapman 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 #	
\$5,000.00	4161-332-2	Prof Services-Legal	\$5,000.00	4161-332-1	Prof Services-Legal Land
\$5,000.00			\$5,000.00		

Public Comment- Tom Quigley asked about the project on High Winds Road

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

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:52pm. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Agzone

**TOWN OF NEW FAIRFIELD
FISCAL 2010-2011
Intra-Department Transfer**

<u>S/S</u>	<u>TRANSFER TO:</u>	<u>S/S</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>		
5,000.00	4161-332-2	Profess.Serv. - Legal Tax	5,000.00	4161-332-1	Profess.Serv. - Legal Land	<i>Due to unanticipated tax appeals</i>
5,000.00			5,000.00			

To be submitted at the BOS meeting on 10/14/2010