

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

MINUTES

Board of Selectmen Regular Meeting
Thursday December 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- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the December 9, 2010 regular meeting as presented. Monika Thiel seconded the motion.

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

Budget Transfers

John Hodge made a motion to approve a transfer of \$197.25 from Public Works Mezzanine project and \$250.00 from Town Hall Painting project back to the Building Repair Reserve for a total transfer of \$447.25 leaving a total in the Building Repair reserve of \$29,500.51. Susan Chapman seconded the motion.

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

Vote to authorize the first selectman to sign a Fence Easement agreement

First Selectman John Hodge spoke of an easement with Aquarian Water Co. to put a fence on town property and noted that there was a public hearing immediately preceding this meeting. There was no public present for this public hearing. There was a brief discussion about this easement.

John Hodge made a motion to authorize the first selectman to sign the appeasement for the fence easement agreement with Aquarian Water Co. Susan Chapman seconded the motion.

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

Vote to set Town Meeting date to accept STEAP Grant

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 will be held on Thursday, January 13, 2011 at 7:00pm in the Community Room @ 33 Route 37 for the following purposes to wit:

1. To consider and act upon the acceptance of a STEAP Grant in the amount of \$150,000 in Town Hall, Senior Center, Memorial Field Complex Trail and for the expenditure thereof.

Susan Chapman seconded the motion.

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

Appointments

First Selectman John Hodge announced that he received a letter of resignation from Zoning Board of Appeals Chairman John Day. Mr. Hodge noted that Mr. Day had been chairman for at least a decade and has done a remarkable job and accepts his resignation with extreme regret.

John Hodge made a motion to approve the appointment of Vincent Mancuso to a full member of the Zoning Board of Appeals. Susan Chapman seconded the motion.

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

Addition to agenda

John Hodge made a motion to add “Personnel Report” as item #9A to the agenda. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

John Hodge made a motion to accept the Personnel Report as presented. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

General Discussion: Items to be brought up by selectmen for future agendas

First Selectman Hodge spoke of a New Fairfield family that lost their home to a fire last week and the remarkable response by the fire dept and everyone who helped set this family up in their temporary home.

All three selectmen wished everyone “Happy Holidays” and a very “Happy New Year”.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:48pm. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

