

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, January 13, 2011
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 spoke of the cell tower at Haviland Hollow Road for Emergency Radio Communications. This issue was taken to the probate court and it was found that the construction of this tower is consistent with the will of Water G. Merritt.

Mr. Hodge noted that he received an e-mail from the Connecticut State Police that the criminal investigation regarding the Parks and Recreation Department has been completed and closed without any further action.

Mr. Hodge spoke of a "Freedom of Information" complaint brought by resident Doug Thielan. Mr. Hodge noted that this complaint has been withdrawn and no further action will be taken.

First Selectman Hodge thanked the New Fairfield Public Works Department for doing a phenomenal job with the snow removal during the three recent snow storms.

Public Comment

Jim Mellett spoke of the proposed new library and noted that it should be built as a "green" building.

Approval of Minutes

Monika Thiel made a motion to approve the minutes of the December 23, 2010 regular meeting as presented. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

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

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Intra-Departmental transfer. 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 #	
\$2,800.00	4161-334	Profess. Serv.-Consulting	\$2,800.00	4161-333	Profess. Serv.-Town Engineer
\$1,176.00	4162-313-3	Regional Animal Control	\$1,176.00	4162-313-2	Candlewood Lake Authority
\$5,000.00	4161-332-2	Proffess. Serv-Legal Tax	\$2,500.00	4161-332-6	Profess. Serv-Legal Planning
			\$2,500.00	4161-332-8	Profess. Serv.-ZBA
\$8,976.00			\$8,976.00		

Vote to accept \$9000 for environmental study from First Light Power

First Selectman Hodge spoke of study that will be done on Candlewood Lake regarding controlling of milfoil. First Light has agreed to pay \$9,000 towards this study that will be combined by the town's money for a total payment of approximately \$16,000.

John Hodge made a motion to accept with gratitude a \$9,000 donation to the town from First Light Power for the purpose of conducting a study on Candlewood Lake milfoil. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Jim Mellett spoke of the study of milfoil on Candlewood Lake.

First Selectman Hodge thanked First Light for all their cooperation with Candlewood Lake.

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

Selectman Monika Thiel noted that she will be recusing herself on any votes relating to the proposed library project due to a conflict of interest.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:49pm. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Revised

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

<u>\$'S</u>	<u>TRANSFER TO:</u>	<u>\$'S</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>
2,800.00	4161-334	2,800.00	4161-333	Profess. Serv-Town Engineer For A-2 Survey Map of Keeler Property
1,176.00	4162-313-3	1,176.00	4162-313-2	Regional Animal Control Candlewood Lake Authority Due to increase in assessment for FY 2010/2011
5,000.00	4161-332-2	2,500.00	4161-332-6	Profess. Serv-Legal Tax Profess. Serv-Legal Planning Due to unanticipated tax appeals
		2,500.00	4161-332-8	Profess. Serv-ZBA
8,976.00		8,976.00		

To be approved at the BOS meeting on 1/13/2011