

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, February 24, 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
Mike Gill, HRRA
Sargeant Adam Wagnblas
Various members of the Police Dept.

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 swore in Officer John Moreno as a Police Officer for the Town of New Fairfield. Mr. Hodge welcomed Mr. Moreno to the department and thanked all the New Fairfield Police Officers and State Troopers for all the hard work and service to New Fairfield.

Mr. Hodge reminded residents that there is a referendum on Saturday, February 26th from 8am to 8pm at Meeting House Hill School for the proposed new library.

Mr. Hodge noted that the New Fairfield Health Department is looking for people interested in participating in a test program regarding a pesticide application to prevent tick borne diseases. Anyone looking for more information can call the Selectmen's office of the Town of New Fairfield Health Department.

Public Comment

Gary Cristy spoke of a water and drainage problem on the road on Flora Street. First Selectman Hodge noted that the Town Sanitarian will look into this further.

Holly Murtha asked about the contract for the radio communications cell tower and read Section 2-24 of the State of Connecticut Municipal code regarding municipal improvements. First Selectman Hodge noted that this contract is still in negotiations.

Approval of Minutes

Susan Chapman made a motion approve the minutes of the February 10, 2011 regular meeting as presented. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

HRRR Presentation of Single Stream Recycling

Mike Gill spoke from HRRR (Housatonic Regional Recycling Authority) noted that single stream recycling will be offered to the whole region for private haulers and the drop-off center. Single Stream recycling will be available at the drop-off center effective March 15th. A pass is needed for the drop-off center. There will be an advertisement in the *Citizen News* in the near future with more information.

Budget Transfers

John Hodge made a motion to transfer from Town Properties Capital Budget in the amount of \$10,460.85 from Building Repair Reserve and \$315.15 from Town Hall Flooring for a total transfer of \$10,776.00 to Town Hall Office Renovations. 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)

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)

Vote to authorize the first selectman to sign a grant for Saturday Hart Bus Service

John Hodge made a motion to authorize the first selectman to sign an application for a grant for Saturday Hart Bus Service. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Adrian Bing-Zaremba spoke of the contract for the Radio Communications project and referred to CT State Statute Section 22A-19 and asked about filing for an intervener status.

Holly Murtha spoke of the contract for Radio Communications and asked to have a meeting with First Selectman Hodge regarding documents for the contract.

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

Monika Thiel asked for information regarding the Radio Communications and CT State Statute.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:02pm. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)