

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, April 28, 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 noted that Grass Roots, Inc. and the New Fairfield Youth Commission spent several hours on Earth Day building a garden in back of the Senior Center. Mr. Hodge thanked everyone involved.

Public Comment

Tom Quigley reminded residents that the Budget vote will take place on Saturday, May 7th at Meeting House Hill School.

Approval of Minutes

John Hodge made a motion to approve the minutes of the April 13, 2011 special meeting as presented. Susan Chapman seconded the motion.

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

John Hodge made a motion to approve the minutes of the April 14, 2011 regular meeting as presented. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

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

Vote: 3-0-0 (Motion approved)

Appointments

John Hodge made a motion to appoint John McKee as a Zoning Board of Appeals alternate. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to appoint John Brown as a Zoning Commission alternate. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to appoint Stacey Kenny to the Historic Properties Commission. 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: 2-0-1 (Motion approved-Monika Thiel abstained)

\$'s	To Account #		\$'s	From Account #	
\$1,000.00	4161-332-1	Legal-Land	\$1,000.00	4161-332-2	Legal-Tax
\$1,000.00			\$1,000.00		

John Hodge made a motion to transfer \$4,000 from the Building Repair Reserve fund for renovations to Town Hall. Susan Chapman seconded the motion.

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

Addition to Agenda

John Hodge made a motion to add agenda item #8A “Discuss and possibly vote to accept a donation from Grass Roots, Inc.”. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Donation from Grass Roots, Inc.

John Hodge made a motion to accept a donation from Grass Roots, Inc. in the amount of \$600.00 for the purpose of spraying the Dog Park area. Susan Chapman seconded the motion.

There was a discussion about state and federal regulations regarding spraying of insecticides. Mr. Hodge noted that he will make sure that all guidelines are followed.

Monika Thiel made a motion to amend the previous motion to require that the donation is contingent upon making sure that all federal and state standards regarding spraying are followed. John Hodge seconded the motion.

Vote to amend motion: 3-0-0 (Motion approved)

Vote on motion as amended: 3-0-0 (Motion approved)

Vote to authorize the first selectman to sign the State Police contract

John Hodge made a motion to table the signing of the State Police contract until the next regular BOS meeting of May 12, 2011. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

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

Adjournment

Monika Thiel made a motion to adjourn the meeting at 7:51pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)