

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

**MINUTES**

**Board of Selectmen Regular Meeting**  
**Thursday, June 23, 2011**  
**7:30 PM**  
**Community Room at 33 Route 37**

***Members present:***

John Hodge, First Selectman  
Susan Chapman, Selectman

***Members not present:***

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 storm of June 9<sup>th</sup> and thanked the following people: First Responders, Fire Dept, Police Dept including the State Police, EMS workers, the Dispatch center (Bob Gabrielle, Tom Shretzenmeyer and Fire Chief Jim Gardner), Director of Emergency Management Jean Flynn, Public Works, Superintendent of Schools Dr. Alicia Roy, Director of Buildings and Grounds Phil Ross and staff, Tom Corbett who represented the American Red Cross, Selectman Susan Chapman, Ken Chapman and the Civil Air Patrol and the cafeteria staff at the high school.

Selectman Susan Chapman thanked the town residents for their patience and First Selectman John Hodge for all his hard work.

First Selectman Hodge reminded residents that they can have up to six different phone numbers on the Alert Now system. Mr. Hodge suggested that residents add their cell phone numbers to Alert Now. Numbers can be added on-line or by calling 203-312-5719.

**Public Comment**- None

**Approval of Minutes**

John Hodge made a motion to approve the minutes of the June 9, 2011 regular meeting and the June 16, 2011 special meeting as presented. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Budget transfers**

John Hodge made a motion to make the following Intra-Departmental transfer in the amount of \$5,000.00 (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
5,000.00	4161-334	Prof. Services-Consulting	\$1,000.00	4161-332-4	Prof. Services-Legal General
			\$2,000.00	4161-332-6	Prof. Services-Legal Planning
			\$2,000.00	4161-332-9	Prof Services-Legal Inland/Wetlands
			<b><u>\$5,000.00</u></b>		

**Appointments**

Susan Chapman made a motion to appoint Stephanie Shoensee the Commission on the Aging. John Hodge seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Personnel Report**

John Hodge made a motion to approve the Personnel Report as presented. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Addition to the agenda**

John Hodge made a motion to add item #7A (Vote to authorize the first selectmen to sign the State Police contract) and item #7B (Discussion of the Plan of Conservation and Development) to the agenda. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**State Police Contract**

John Hodge made a motion that resolved that John Hodge, First Selectman for the Town of New Fairfield be and herewith authorized to execute a contract on behalf of the Town of New Fairfield with the Connecticut Department of Public Safety, Division of State Police for the services of one Resident State Police Supervisor and six Resident State Troopers for the period of July 1, 2011 to June 30, 2013. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Plan of Conservation and Development**

Selectman Susan Chapman spoke of the Plan of Conservation and Development that is currently being updated by the Planning Commission. Selectman Chapman spoke of the accomplishments and goals for the town. Some of the accomplishments include: update of the Zoning regulations, the septic management program, educating the public regarding pollution at Candlewood Lake,

identifying Historic Properties in town, creating open space and preserving space, implementing trail systems, new Senior Center, the continuation of the Town's Beatification Plan, demolition of the Butler Wing and renovations at Meeting House Hill School.

First Selectman Hodge noted that the Plan of Conservation and Development will be discussed at the next BOS meeting and will make a list of ideas. Mr. Hodge spoke of the possibility of implementing a blight ordinance in town.

Selectman Chapman noted that the Plan of Conservation and Development is on the Town's website and anyone wishing to give input can do so through the website.

**Public Comment**- None

**General Discussion: Items to be brought up for future agendas**

The Plan of Conservation and Development will be discussed at the next BOS meeting.

**Discussion and vote on Town Hall Employees contract**

John Hodge made a motion to approve the Town Hall Employees contract as amended. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 7:59pm. John Hodge seconded the motion.

**Vote: 2-0-0 (Motion approved)**