

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Tuesday, November 22, 2011**  
**7:30 PM**  
**Community Room at 33 Route 37**

***Members present:***

John Hodge, First Selectman  
Susan Chapman, Selectman

***Members not present:***

Mike Gill, 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 November 10, 2011 regular meeting as presented. John Hodge seconded the motion.

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

John Hodge made a motion to add agenda item #5A "Approval of minutes of special meeting of November 18<sup>th</sup>" to the agenda. Susan Chapman seconded the motion.

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

John Hodge made a motion to approve the minutes of the November 18, 2011 special meeting as presented. Susan Chapman seconded the motion.

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

**Approval of 2012 Calendar for Selectmen meetings**

Susan Chapman made a motion to approve the calendar for the 2012 Selectmen meetings with the clarification of a typo that should read September 27<sup>th</sup>. John Hodge seconded the motion.

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

**Approval of Legal Traffic Authority for New Fairfield**

First Selectman Hodge noted that approval of the Legal Traffic Authority needs to be redone whenever there is a change in any members of the Board of Selectmen.

John Hodge made a motion to appoint pursuant to CT General Statutes 14-297 Chapter 6 John Hodge, Susan Chapman and Michael Gill as the legal traffic authority for the Town of New Fairfield. Susan Chapman seconded the motion.

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

#### **Budget transfers**

John Hodge made a motion to approve a transfer from the Building Repair Reserve fund for the replacement of Police Dept. Circulator Pumps (\$3,500.00) and Squantz Firehouse Exterior upgrade (\$6,740.17) for a total transfer of \$10,240.17. (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

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

#### **Personnel Report**

John Hodge made a motion to approve the Personnel Report dated November 22, 2011 as presented. Susan Chapman seconded the motion.

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

#### **Appointment**

John Hodge made a motion to appoint John Mangin to the Fire Police. Susan Chapman seconded the motion.

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

First Selectman Hodge thanked the Fire Police as well as the Parks and Recreation Department and everyone who helped out with the "Turkey Run" held on Sunday, November 20<sup>th</sup>.

#### **Vote to authorize the first selectman to sign and approve contracts and amendments with DOH**

##### **Emergency Preparedness**

It was noted that there was a discrepancy as to the amount of this award and thus it was decided to get more clarification before approving these contracts. A special meeting may be held early next week to approve this week.

John Hodge made a motion to table the approval of contracts and amendments with DOH Emergency Preparedness until such time that clarification of the amount of the award is received. Susan Chapman seconded the motion.

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

**Public Comment**- None

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

It was decided to discuss the following items at future meetings: Trash Ordinance and Blight Ordinance.

There was a discussion of the Plan of Conservation and Development and it was noted that an RFP will go out for a consultant for the Plan of Conservation and Development. First Selectman Hodge noted that he would like the cost of the consultant to be included in the 2012/2013 budget.

#### **Adjournment**

Susan Chapman made a motion to adjourn the meeting at 7:45pm. John Hodge seconded the motion.

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