

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, December 22, 2011
7:30 PM
Community Room at 33 Route 37

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
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

First Selectman John Hodge announced that the town has received approval from DEP to put in the bridge behind the Senior Center. Approval has now been received from FEMA and DEP and it is hopeful that the bids will go out in early 2012.

Selectman Mike Gill noted that he received the final audit for Housatonic Resource Recovery Authority and will put on a copy on file with the Town Clerk.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the December 8, 2011 regular meeting as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to take \$8,907.00 out of the Building Repair Reserve line of the Town Properties Capital for the following purposes: \$2,457.00 to install a transfer switch at Public Works for the generator, \$1,200 for Company A to rebuild the door mechanism, \$700 for Police Dept circulator pumps and \$4,550 for Public Works furnace for a total transfer of \$8,907.00 Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

First Selectman Hodge noted that \$1,200 of this transfer was to for repairing a broken door but it is probable that the doors at Company A Firehouse will have to be fully replaced in the next fiscal year.

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)

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
5,000.00	4161-332-2	Prof. Services- Legal Tax	5,600.00	4161-333	Prof. Services-Town Engineer
600.00	4161-332-3	Prof Services- Legal Labor			
5,600.00			5,600.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated December 22, 2011 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointment

John Hodge made a motion to table appointments until the next regular meeting. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Collective Bargain Agreement

First Selectman Hodge spoke of Collective Bargaining Agreements and noted that salaries are an open issue and are reviewed every year. No other part of the contract is opened at this point.

John Hodge made a motion to authorize the first selectman to sign an addendum for the Collective Bargaining Agreements for both the library and the full-time Communications Dispatchers. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

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

First Selectman Hodge noted that the Board of Finance voted at their Dec. 21st meeting to do an operational audit of some of the cash accounts. The BOF voted to use between \$7,000 and \$10,000 from the BOF contingency fund to pay for this audit. Mr. Hodge noted that the BOF would usually have to get BOS approval to spend the BOF contingency fund but since audits are within the purview of the BOF, approval was not necessary.

The Board of Selectmen wished everyone Happy Holiday and a very Happy New Year.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:46pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)