

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, January 12, 2012
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:

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 congratulated the New Fairfield Junior Pee Wee Cheerleaders on their National Champion win in Orlando, Florida. They will be at the next BOS meeting so that the BOS can congratulate them in person.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the December 22, 2011 regular meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to make the following Intra-Departmental transfer. Mike Gill 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>	
38.60	4450-803	Senior Services-Nutrition	38.60	4450-610	Senior Services-M & S
38.60			38.60		

Addition to Agenda

John Hodge made a motion to add agenda item #6A "Personnel Report" to the agenda. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Mike Gill made a motion to approve the Personnel Report dated January 12, 2012 as presented. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Vote on Vehicle Use Affidavit

First Selectman John Hodge noted that he has used his own personal vehicle for all official town business for the first six years of his office. Mr. Hodge noted that the town has a 2004 Ford Expedition and is seeking approval to use this vehicle for official business use.

Mike Gill made a motion to approve vehicle use car #52 for the first selectman per the town's vehicle use policy. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to accept donation to Social Services

First Selectman Hodge noted that the Wyand family has donated \$2500 to Social Services. Social Services Director Cindy White has discretion as to the use of this donation and has noted that the fuel bank has the greatest need.

John Hodge made a motion to gratefully accept a donation of \$2500 from Mary Ann and Charles Wyand for Social Services. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Kathy Troiano asked about the possibility of a Blight Ordinance. It was noted that Selectman Chapman and Selectman Gill are currently working on this and noted that Mrs. Troiano is welcome to give any help or suggestions.

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

Selectman Mike Gill asked about the appointment for the Parks and Recreation Commission. First Selectman Hodge noted that the letter from the second candidate was never received. The appointment for the first candidate will be on the agenda for the next regular BOS meeting of January 26th.

Selectman Mike Gill asked for an update on the bond for Wild Turkey Estates. First Selectman Hodge noted that the Planning Commission needs to vote on a specific dollar amount for the reduction in the bond before the Board of Selectmen will vote.

First Selectman Hodge noted that he will give the BOS an update on a Personnel issue at the next meeting. Mr. Hodge noted that the Town's Labor Counsel will be present at this meeting.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:50pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)