

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

MINUTES
Board of Selectmen Special Meeting
Friday, February 10, 2012
5:00 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
Don Blackwell, BOF Member

Call To Order First Selectman John Hodge called the meeting to order at 5:00pm

Pledge of Allegiance

Correspondence and Announcements

First Selectman John Hodge announced that he received a resignation letter from BOF member Robert Klick. Mr. Hodge thanked Mr. Klick for his service to the Board of Finance.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the January 26, 2012 regular meeting as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

First Selectman John Hodge noted that the board met with some candidates for the Parks & Recreation Commission. Mr. Hodge thanked all the candidates that showed interest in this position.

John Hodge made a motion to appoint Jed Wilson to the Parks & Recreation Commission. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

2012-2013 Budget

It was decided that the board still needs more time before making a decision regarding the budget. They will hold a special meeting before the next regular BOS meeting of February 23rd.

John Hodge made a motion to table the vote for the 2012-2013 budget until the next regular BOS meeting of February 23, 2012. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Hart Bus Service

First Selectman Hodge noted that there is a grant for the Hart Bus Service that needs to be signed every year.

John Hodge made a motion to approve the following resolution: be it resolved that the First Selectman John Hodge is authorized to negotiate and execute all necessary agreement/contract documents on behalf of the Town of New Fairfield with the Department of Transportation of the State of Connecticut and to affix the corporate seal. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Subordination for a Small Cities loan

First Selectman Hodge spoke of the Small Cities program that gives loans for home improvements for residents that meet certain income requirements. Mr. Hodge spoke of a homeowner that needs a new septic tank for their home.

John Hodge made a motion to approve the Small Cities grant for the parties named on the document. (Such document to be attached to the minutes of this meeting) Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

John Hodge made a motion to approve the personnel report as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to take \$4,996.00 out of the Building Repair Reserve line of the Town Properties Capital for the following purposes: \$2,646.00 for an electrical upgrade and \$2,500.00 for Town Hall Office Renovations and to put \$150 back (Paint) for a total transfer of \$4,996. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting) **Vote: 3-0-0 (Motion approved)**

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)

Budget Transfers (con't)

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
164.00	4120-610	Town Clerk M&S	164.00	4120-341	Town Clerk-Vital Statistics
5,000.00	4161-323-3	Prof. Services- Legal Labor	5,000.00	4161-332-9	Prof. Services-Legal Inlands/Wetlands
5,164.00			5,164.00		

Public Comment- None

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

Adjournment

Mike Gill made a motion to adjourn the meeting at 5:18pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)