

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, March 8, 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:

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 February 10, 2012, February 22, 2012 and February 28, 2012 special meetings as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Presentation of Championship of New Fairfield Falcon Cheerleaders

First Selectman John Hodge presented the New Fairfield Falcon Cheerleaders with a proclamation for winning the National Championships and declared Thursday, March 8, 2012 as New Fairfield Falcon Cheerleading Squad Appreciation Day.

Executive Session

Mike Gill made a motion to go into Executive Session at 7:35pm and to invite Town Labor Counsel John Shay into the Executive Session. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of Executive Session at 8:30pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to authorize the Town Labor Attorney to authorize the separation agreement with the Director of Parks, Buildings and Grounds in light of the pending elimination of that position. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

John Hodge made a motion to approve items #2 and #3 on the Personnel Report dated March 8, 2012 and to table item #1. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Pete Viola to the Water Pollution Control Authority. John Hodge seconded the motion

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to reappoint Susan Monshaw to the Historic Properties Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to appoint Jerome Bieliznia to the Historic Properties Commission. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

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>Transfer To</u>		\$	<u>Transfer From</u>	
1,000.00	4110-610	Board of Selectman- M& S	1,000.00	4110-110	
1,000.00	4215-610	Comm. Center- M&S	1,000.00	4215-322	Comm. Center-Training-EMD
600.00	4154-610	Tax Collector- M&S	600.00	4154-331	Tax Collector-Delinq. Tax Fee
5,000.00	4161-332-2	Prof. Services- Legal Tax	5,000.00	4161-332-1	Prof. Services-Legal-Land
7,600.00			7,600.00		

John Hodge made a motion to make the following Additional Appropriation (Town Meeting Required). Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
50,000.00	4161-332-2	Prof. Services- Legal-Tax	50,000.00	2-001-3300- 030	Revenue-Municipal Aid Funding
50,000.00			50,000.00		

It was noted that this Additional Appropriation will need to be brought before the BOF before going to a Town Meeting.

Addition to the agenda

John Hodge made a motion to add to the agenda item #10A “Discuss and possibly vote on Historic Preservation Grant. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Historic Preservation Grant

This grant is in the amount of \$4,000 for is for historic record archives.

John Hodge made a motion that RESOLVED, that John E. Hodge, First Selectman is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. 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- None

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:39pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

**TOWN OF NEW FAIRFIELD
FISCAL 2011-2012
Intra-Department Transfer**

<u>\$'S</u>	<u>TRANSFER TO:</u>		<u>\$'S</u>	<u>TRANSFER FROM:</u>	
1,000.00	4110-610	Board of Selectman-M & S	1,000.00	4110-110	
1,000.00	4215-610	Comm. Center - M & S	1,000.00	4215-322	Comm.Center-Training-EMD
600.00	4154-610	Tax Collector - M & S	600.00	4154-331	Tax Collector-Delinq.Tax Fee
5,000.00	4161-332-2	Prof. Services - Legal - Tax	5,000.00	4161-332-1	Prof. Services - Legal - Land
7,600.00			7,600.00		

To be submitted at the BOS meeting on 3/8/12

TOWN OF NEW FAIRFIELD

FISCAL 2011-2012

Additional Appropriation - Town Meeting Required

<u>\$'S</u>	<u>TRANSFER TO:</u>	<u>\$'S</u>	<u>TRANSFER FROM:</u>
50,000.00	4161-332-2 Prof. Services - Legal - Tax	50,000.00	2-001-3300-030 Revenue-Municipal Aid Funding
50,000.00		50,000.00	

To be submitted at the BOS meeting on 3/8/12
To be submitted at the BOF meeting on 3/14/12
To be submitted at a Town meeting