

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, April 26, 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  
Kelly Ferris, Parks and Recreation  
Cheryl Reedy, HRRRA

**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 noted that there will be a Town Meeting on Wednesday, May 2<sup>nd</sup> at 7:30pm to establish the official date for the budget vote. The date for the budget vote will most likely be Saturday, May 12<sup>th</sup>. The three items up for vote are the Town budget for 2012-2013, the School budget for 2012-2013 and to consider and act upon an appropriate not to exceed \$300,000 for renovations to the library.

Selectman Mike Gill noted that Saturday, May 19<sup>th</sup> will be a Household Hazardous Waste collection day from 9am to 2pm at the Newtown Public Works Garage. There will be an advertisement in the *Citizen News* giving guidelines to what can be dropped off.

Selectman Mike Gill reminded residents that there will be a “drug drop off” day on Saturday, April 28<sup>th</sup> at the New Fairfield Police Station.

**Public Comment**- None

**Approval of Minutes**

John Hodge made a motion to add “Approval of minutes of the special meeting of April 19<sup>th</sup>” to the agenda. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to approve the minutes of the April 12, 2012 regular meeting and the April 19, 2012 special meeting as presented. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Budget Transfers**

Mike Gill 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)**

\$	Transfer To		\$	Transfer From	
700.00	4450-110	Senior Center-Salaries	700.00	4450-610	Senior Center-M&S
3,735.00	4161-334	Prof. Services-Consulting	3,735.00	4161-333	Prof. Services-Town Engineer
4,000.00	4161-332-3	Prof. Services-Legal Labor	4,000.00	4161-332-6	Prof. Services-Legal Planning
650.00	4460-610	Ball Pond Advisory-M&S	650.00	4460-110	Ball Pond Advisory-Salaries
<b>9,085.00</b>			<b>9,085.00</b>		

John Hodge made a motion to make a transfer from Town Properties Capital in the amount of \$1,200 for a generator transfer switch. Susan Chapman seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Presentation of Recycling poster contest winners**

Cheryl Reedy from the Housatonic Resources Recovery Authority presented awards to the local winners of the HRRR Poster contest and presented the winners with pens, pencils and piggy banks made from recycled materials. Sponsor for this program include Union Savings Bank, Winters Brothers Waste, All American Waste and Wheelabrator.

**Appointments**- None

**Personnel Report**- John Hodge made a motion to accept the personnel report as presented. Susan Chapman seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Fair Housing Resolution for Small Cities**

First Selectman Hodge spoke of the Small Housing Resolution for Small Cities program and noted that there was a public hearing immediately prior to this meeting regarding the application for this program.

John Hodge made a motion to approve the Fair Housing Resolution for the Town of New Fairfield as presented and to attach a copy to the minutes of this meeting. Mike Gill seconded the motion

**Vote: 3-0-0 (Motion approved)**

**Discussion of a potential resolution of a legal matter**

John Hodge made a motion to table this matter indefinitely. Susan Chapman 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 7:55pm. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**