

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

MINUTES

Board of Selectmen Special Meeting
Friday, May 25, 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 7:30 pm

Pledge of Allegiance

Correspondence and Announcements-First Selectman John Hodge wished everyone a Happy Memorial Day

Public Comment- None

Approval of minutes

Susan Chapman made a motion to approve the minutes from the April 26, 2012 regular meeting and the May 15, 2012 and May 22, 2012 special meetings as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers- None

Personnel Report

John Hodge made a motion to accept the Personnel Report dated May 25, 2012 as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointment

John Hodge made a motion to reappoint Pat Del Monaco to the Inland/Wetlands Commission. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion and vote on Small Cities Resolution

Mike Gill made a motion to table the vote on the Small Cities Resolution. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to accept \$2500 donation to Parks and Recreation Commission

John Hodge made a motion to accept a donation in the amount of \$2,500 from Winter Brothers to sponsor a movie for the summer movie series at Squantz Pond. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

The drive-in movies at Squantz Pond this summer are:

Friday, June 29th - Puss and Boots

Friday, July 27th - Wall-E

Friday, August 10th - Dolphin Tale

First Selectman John Hodge noted that these movies will take place at Squantz Pond and are free to the public.

Vote to accept \$990 donation from Locust Glen Garden Center

John Hodge made a motion to accept a donation of \$990 worth of labor and services from Locust Glen Garden Center. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to draw down on the bond for Austin Woods

Susan Chapman noted that there are some issues with the common driveway at Austin Woods. The Public Works Dept and the Town Engineer have been working with the developer to get this resolved. The Planning Commission unanimously voted to recommend to the BOS the pulling of the bond on this property. First Selectman John Hodge gave a brief background of this property.

Susan Chapman made a motion to authorize the First Selectman to draw down on a bond/letter of credit based on the recommendation of the Planning Commission for the full amount available. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

It was noted that the money received with the drawing down of this bond is used to take corrective action for this property.

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 7:40 pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos