

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 14, 2012
7:00 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
Jack Keating, Town Counsel

Call To Order First Selectman John Hodge called the meeting to order at 7:00pm

Pledge of Allegiance

Correspondence and Announcements

Selectman Mike Gill spoke of a letter received from the Housatonic Resource Recovery Authority to the Board of Selectmen and to two town employees Mike Ellenberg and Chris Ball thanking everyone for their assistance at the last Household Hazardous Waste Day.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the May 25, 2012 special meeting and the June 4, 2012 special meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion and vote on litigation settlement: Executive Session

John Hodge made a motion to go into Executive Session at 7:04pm and to invite Town Counsel Jack Keating into the Executive Session to discuss potential settlement of litigation with the town. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of Executive Session at 7:28pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve the settlement of the litigation as discussed in Executive Session. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Hodge noted that the BOS has approved this settlement litigation but the plaintiffs that brought the suit have not yet signed and the court still needs to approve it. As soon as this is completed the BOS will be able to go into greater detail regarding this litigation.

RFP for Management of Tower Hill

First Selectman Hodge noted that the town purchased a cell tower in Patterson, NY that has the possibility to be leased out to cell carriers. An RFP was put out and a company was found for this. A Public Hearing will be scheduled for this in the near future.

AT&T proposal for cell site

First Selectman John Hodge noted that the town has received a proposal from AT&T which is on the cell tower at 302 Ball Pond. This proposal has offered to give one lump sum instead of monthly rent. The Board of Selectmen decided to not do anything at this time but to look into this further.

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)

\$	Transfer To		\$	Transfer From	
\$3,000.00	4161-332-7	Prof. Services-Legal Zoning	\$3,000.00	4161-332-8	Prof. Services-Legal ZBA
\$12,000.00	4161-332-3	Prof. Services-Legal Labor	\$12,000.00	4161-332-2	Prof. Services-Legal Tax
\$10,600.00	4310-610-1	Public Works-B&G- M&S	\$10,600.00	4310-130	Public Works Overtime
\$25,600.00			\$25,600.00		

John Hodge made a motion to make a transfer from Building Repair Reserve of \$5,300 to the Police Dept AC Motor and Pipe Wrap, \$1,600 from Public Works Day Tank and \$1,100 from Town Hall Electrical Upgrade and to close out the following three projects- Replacement of the Dog Pound Furnace with a balance of \$350, closing out the Public Works installation of the Transfer Switch for the Generator with a positive balance of \$376 and close out Town Hall Renovation for \$233.93 leaving a total in the Building Repair Reserve Fund of \$767.22. (Such document to be attached to the minutes of this meeting). Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

John Hodge made a motion to reappoint Gary Remley to the Parks & Recreation Commission.
Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to accept the personnel report dated June 14, 2012 as presented.
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

Selectman Mike Gill noted that the Blight Ordinance will be discussed in the near future.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:41pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)