

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Friday, June 29, 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:***

Jim Gardner, Fire Chief  
Various members of the Fire Dept.  
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**

Selectman Susan Chapman announced that Puss and Boots will be playing at the Drive-In Movie at Squantz Pond tonight, Friday, June 29<sup>th</sup>.

**Public Comment**- None

**Approval of Minutes**

Mike Gill made a motion to approve the minutes of the June 14, 2012 regular meeting as presented. Susan Chapman seconded the motion.

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

**Purchase of new fire truck for New Fairfield Volunteer Fire Department**

John Ransom from the New Fairfield Volunteer Fire Department gave a presentation regarding the purchase of a new fire truck and spoke of the specifics of the truck. Mr. Ransom spoke of two bids received and spoke of the reasons for deciding on the Pierce Fire Truck.

Selectman Mike Gill spoke of the fire truck and noted that there is a 20 year replacement schedule for the trucks. Mr. Gill noted that the Fire Department has had a long history with Pierce and has done business with them in the past. The contract for the purchase of this fire truck was reviewed by Town Counsel Jack Keating.

Mike Gill made a motion that the Board of Selectmen approves the purchase of the New Engine 2 Pierce fire truck in the amount not to exceed \$390,000 from the Fire Department Reserve Fund. 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)**

\$	Transfer To		\$	Transfer From	
\$1,456.55	4153-337	Assessor-Audits- Personal Property	\$1,456.55	4153-610	Assessor-Materials & Supplies
\$5,000.00	4161-332-3	Prof. Services- Legal Labor	\$5,000.00	4161-332-2	Prof. Services-Legal Tax
\$34.75	4430-610	WPCA-Materials & Supplies	\$34.75	4430-110	WPCA-Salaries
\$600.00	4470-110	Commission on Aging-Salaries	\$600.00	4470-610	Commission on Aging-M&S
<b>\$7,091.30</b>			<b>\$7,091.30</b>		

**Personnel Report**

Susan Chapman made a motion to accept the personnel report dated June 29, 2012 as presented. Mike Gill seconded the motion.

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

**Appointments**

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

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

Susan Chapman made a motion to appoint Pete Viola to the Ball Pond Advisory Committee. Mike Gill seconded the motion.

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

**Vote to release bond for Spruce Ridge**

First Selectman John Hodge noted that Town Engineer Tony Iadarola has inspected Spruce Ridge Drive and has recommended that the bond be released. The Planning Commission has also recommended the release of this bond.

John Hodge made a motion to release the bond for Spruce Ridge Drive in the amount of \$88,442.00. Susan Chapman seconded the motion.

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

**Vote to set a Town Meeting for the acceptance of Spruce Ridge Drive**

John Hodge made a motion to approve the following Warning for a Town Meeting:

Warning: Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting is to be held on Thursday, July 26, 2012 in the Community Room @ 33 Route 37 for the following purposes to wit:

1. To consider and take action upon the acceptance of Spruce Ridge Drive in the Spruce Ridge Development as a Town Maintained Road.

Dated at New Fairfield, this 29<sup>th</sup> day of June 2012.

Mike Gill seconded the motion.

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

**Public Comment**

Resident Jim Mellett asked about the forensic audit of former Selectman Monika Thiel's computer.

John Ransom thanked Town Counsel Jack Keating for all his work with reviewing the contract for the purchase of the fire truck.

**General Discussion: Items to be brought up by selectmen future agendas**

None

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 7:49pm. Mike Gill seconded the motion.

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