

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Wednesday, July 25, 2012**  
**7:30 pm**  
**Community Room at 33 Route 37**

***Members present:***

John Hodge, First Selectman  
Susan Chapman, Selectman

***Members not present:***

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-** Selectman Susan Chapman reminded residents that the next Drive-In movie Wall E will be held on Friday, July 27<sup>th</sup> at Squantz Pond. It will be sponsored by Winters Brothers

**Public Comment-** None

**Approval of minutes**

Susan Chapman made a motion to approve the minutes from the July 12, 2012 regular meeting as presented. John Hodge seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Budget Transfers**

John Hodge made a motion to transfer \$6,850 from the Building Repair Reserve Fund for the Re-Feed Pole Barn at Public Works. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

This leaves a balance of \$68,917.22 in the fund.

**Personnel Report**

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

**Vote: 2-0-0 (Motion approved)**

**Discussion and vote on a resolution for HVCEO grant applications for regional services**

First Selectman John Hodge noted that HVCEO is looking to take a regional plan for three different categories. The three listed are a regional plan for permanent collection centers for household hazardous waste, a regional plan for functional needs emergency sheltering and a six town plan for emergency pet sheltering.

John Hodge made a motion to approve the following: be it Resolved that the New Fairfield Board of Selectmen supports and endorses grant applications by the Housatonic Valley Council of Elected Officials to the CT OPM Regional Performance Incentive Program.

The New Fairfield Board of Selectmen took this action on July 25, 2012 when it adopted this resolution as required for this grant program by Section 5 of CT Public Act 11-61, an Act Concerning Responsible Growth. The applications are attached to and made as part of this record and are summarized below:

1. **Regional Plan for Permanent Collection Centers for Household Hazardous Waste** to reduce collection vendor fees. For the Housatonic Resources Recovery Authority, \$150,000
2. **Regional Plan for Functional Needs Emergency Sheltering** of medically vulnerable populations. For the Housatonic Valley Regional Public Health Emergency Planning Committee (health department officials), \$85,000
3. **Six Town Plan for Emergency Pet Sheltering** for use during major emergencies. For the Regional Animal Control Services District (Bridgewater, Brookfield, New Fairfield, New Milford, Roxbury and Sherman), \$45,000

Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

#### **Discussion and vote on STEAP Grant applications for Library and Candlewood Corners**

First Selectman Hodge noted that August 1<sup>st</sup> is the deadline to submit an application for a STEAP Grant (Small Town Economic Assistance Program). The town will be submitting two applications each in the amount of \$500,000. One is for Phase II of the Library Project and the other is for the Candlewood Corners Project. Only one grant will be awarded to the town in any given year.

John Hodge made a motion to authorize the First Selectman to submit a STEAP Grant application for the Town of New Fairfield Library Renovation project and the Town of New Fairfield Candlewood Corners project. Susan Chapman seconded the motion.

**Vote: 2-0-0 (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 7:45 pm. John Hodge seconded the motion.

**Vote: 2-0-0 (Motion approved)**

Respectfully submitted,

Suzanne Kloos