

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 11, 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

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 the bridge behind the Senior Center that links the two historic houses is now in place. Sunday, October 21st will be a bridge dedication day.

“Trunk or Treat” will be held on October 31st. This will be similar to the Trick or Treating that was done last year during the power outage. More information will be available in the Citizen News.

First Selectman Hodge thanked the community for pulling together during the last two and ½ weeks. Mr. Hodge did however; caution residents that use social media to be very careful when forwarding information and to make sure that facts are accurate.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the September 27, 2012 regular meeting as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to approve the following Additional Appropriation (Town Meeting required) (Such document to be attached to the minutes of this meeting). Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved).** Mr. Hodge noted that these numbers are subject to final audit and must be approved by the Board of Finance.

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
300,000.00	601-2530-1	Medical Reserve Fund	300,000.00	2532-001	General Fund-Unreserved
300,000.00			300,000.00		

John Hodge made a motion to approve the following Additional Appropriation (Town Meeting required) (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion. **Vote: 3-0-0 (Motion approved).** This Additional Appropriation will also require Board of Finance approval.

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
30,000.00	301-4215-7	Radio Narrow Banding Project	30,000.00	301-4100-7	Unappropriated Cap & Non
30,000.00			30,000.00		

Personnel Report

First Selectman Hodge noted that Don Blackwell has retired as dispatcher for the town. Mr. Hodge thanked Mr. Blackwell for all his hard work and service to the town in many aspects over several decades.

Mike Gill made a motion to accept the personnel report dated October 11, 2012 as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments/Resignations

First Selectman Hodge noted that Doug Connelly has resigned from the Board of Finance. Mr. Hodge thanked Mr. Connelly for his hard work with the BOF. The BOF will be appointing a replacement for him shortly. Anyone is interested in serving in this capacity should contact the BOF.

Approve date for Town Meeting

John Hodge made a motion to approve the following Warning for a special Town Meeting: 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, November 8, 2012 at 7:00pm in the Community Room at 33 Route 37 for the following purpose:

1. To consider and act upon an additional appropriation in the amount of \$30,000 from Unappropriated Cap & Non to Radio Narrow Banding Project as approved by the Board of Finance.
2. To consider and act upon a proposed resolution to transfer the remaining Fiscal Year 2011-2012 surplus as follows: approximately \$300,000 from the General Fund-Unreserved to the Medical Reserve Fund as verified by the audit and approved by the Board of Finance.

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

Selectman Mike Gill noted that he and Selectman Chapman met with Building Official Chris Baldwin, Health Director Tim Simpkins and Town Counsel Jack Keating to discuss the proposed Blight Ordinance. Some revisions were made to the document in response to comments at the September 27th Public Hearing. Another Public Hearing will be held in the near future regarding the Blight Ordinance.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:50pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)