

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

MINUTES

**Board of Selectmen Regular Meeting
Thursday, November 8, 2012
8:00 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

Call To Order First Selectman John Hodge called the meeting to order at 8:00pm

Pledge of Allegiance

Correspondence and Announcements

First Selectman John Hodge spoke of the recent hurricane and the subsequent power outages. He specifically thanked Selectman Mike Gill, Selectman Susan Chapman and Director of Emergency Management Jean Flynn for all their hard work during Hurricane Sandy and the days following. There were many positive responses from residents regarding the response in town. Mr. Hodge noted that there are a lot more people in town to thank and a more detailed list will be forthcoming.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the October 11, 2012 regular meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of Public Hearing of engineering report in accordance with Consent Order

First Selectman Hodge spoke of the process of getting a centralized water system for the center of town. At this point, DEEP and DPH have agreed on the plan. The town is in the process of having discussions with Aquarian Water. A public hearing is required for this project. After this is done, DEEP will go to the State bonding commission to ask for the necessary money to put in a centralized water system.

Budget Transfers

John Hodge made a motion to approve the Intra-Departmental transfer (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

<u>\$</u>	<u>Transfer To</u>		<u>\$</u>	<u>Transfer From</u>	
1,000.00	4161-332-5	Prof. Services-Legal Health	1,000.00	4161-332-9	Prof. Services-Legal-Inland/Wetlands
1,000.00	4161-332-7	Prof. Services-Legal Zoning	1,000.00	4161-332-9	Prof. Services-Legal-Inland/Wetlands
11,250.00	4215-130	Comm. Center-Overtime	10,000.00	4215-112	Comm. Center-PT Salaries
			1,250.00	4215-660	Comm. Center-Alert Now
13,250.00			13,250.00		

John Hodge made a motion to make a transfer from the Town Properties Capital Budget in the amount of \$1,400.00 from PTAC AC System Co. A Firehouse. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Mike Gill made a motion to accept the personnel report dated November 8, 2012 as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Addition to Agenda

John Hodge made a motion to add Item 8A "Appointments" to the agenda. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to appoint Cheryl Reedy to an alternate position on the BOF. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

BOS Calendar of Meetings

Susan Chapman made a motion to approve the calendar of BOS meetings for 2013 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Grant Program for Alcohol Tobacco and other Drug Abuse Prevention Council

John Hodge made a motion to authorize the First Selectman to sign the Grant Program for Alcohol Tobacco and other Drug Abuse Prevention Council. 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 spoke of a second Public Hearing regarding the proposed Blight Ordinance for New Fairfield. It was decided to have a Public Hearing immediately before the next regular BOS meeting on Tuesday, November 20th at 7:00pm. The regular BOS meeting will be held on Tuesday instead of Thursday due to the Thanksgiving Holiday.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:15pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

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**TOWN OF NEW FAIRFIELD
FISCAL 2012-2013
Intra-Department Transfer**

\$'S TRANSFER TO: \$'S TRANSFER FROM:

\$'S	<u>TRANSFER TO:</u>	<u>\$'S</u>	<u>TRANSFER FROM:</u>
1,000.00	4161-332-5 Prof. Services-Legal Health	1,000.00	4161-332-9 Prof. Services-Legal-In/Wet
1,000.00	4161-332-7 Prof. Services-Legal Zoning	1,000.00	4161-332-9 Prof. Services-Legal-In/Wet
11,250.00	4215-130 Comm.Center-Overtime	10,000.00	4215-112 Comm.Center-PT Salaries
		1,250.00	4215-660 Comm.Center-Alert Now
13,250.00		13,250.00	

To be submitted at the BOS meeting on 11/8/12

TOWN PROPERTIES CAPITAL BUDGET

	Building	PTAC	PD Roof	Re-Feed	PD AC	Public	Tech	Library-	
	Repair	AC System	Gutter	Pole Barn	Motors &	Works	Upgrade	Update	
	Reserve	Co. A Fire	Heat	at PW	Pipe Wrap	Day Tank	Fin/HR	Phones	
								Total	
Carryover	767.22				1,350.00	1,600.00	15,755.81	3,219.00	22,692.03
Current Year	75,000.00								75,000.00
<u>Transfers</u>									
BOS meeting 7/26/12	(6,850.00)			6,850.00					-
BOS meeting 9/13/12	(9,700.00)		9,700.00						-
BOS meeting 11/8/12	(1,400.00)	1,400.00							-
<u>Expenditures</u>									
PO #24354 - Botticelli Electric, LLC				(6,850.00)					(6,850.00)
PO #24531 - Botticelli Electric, LLC			(5,000.00)						(5,000.00)
<u>Encumbered</u>									
PO #17669 - Sungard Pent.							(15,755.81)		(15,755.81)
PO #23825 - Summit HVAC					(1,350.00)	(1,600.00)			(2,950.00)
PO #24531 - Botticelli Electric, LLC			(4,700.00)						(4,700.00)
Balance	57,817.22	1,400.00	-	-	-	-	-	3,219.00	62,436.22