

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, December 27, 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:

Call To Order First Selectman John Hodge called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the December 13, 2012 regular meeting as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

First Selectman Hodge spoke of \$37,758.00 in the Capital Equipment for Public Works budgeted for a truck body that was never replaced. This money is still in the Capital Equipment budget. Mr. Hodge spoke of using this money to replace a Flail Mower and a UTV for a plow truck. This will be discussed with the Board of Finance.

Personnel Report- None

Appointments

Susan Chapman made a motion to reappoint Pat Kemble to the Historic Properties Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to appoint James Mellett to the Water Pollution Control Authority. This motion was not seconded.

Barn Brook Estates

Mike Gill made a motion that the BOS approves a bond reduction for Barn Brook Estates from \$389,000 to \$175,000 based on the recommendation from the Planning Commission and Town Engineer Tony Iadarola. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Amendment to Verizon Wireless Tower Lease agreement

First Selectman Hodge spoke of an amendment with Verizon that would generate an additional \$1,200 month. This needs to be approved by the Town’s Structural Engineer.

John Hodge made a motion to authorize the Board of Selectmen to allow the First Selectman to sign the first amendment to the communication tower lease agreement with Verizon with the condition that the town gets final approval from the Town’s Structural Engineer. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

General Discussion: Items to be brought up by selectmen for future agendas- None

Executive Session

John Hodge made a motion to go into Executive Session at 7:44pm for the sole purpose of discussing an early retirement proposal for a Town employee. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of Executive Session at 7:55pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion that the BOS authorize the First Selectman to make an offer of early retirement for the Town employee discussed in Executive Session. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

The Board of Selectmen wished everyone a very Happy New Year!!

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:58pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)