

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, January 10, 2013
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:

Jerry Bielizna, Historic Properties Commission
Linda Decker, Historic Properties Commission
Stacy Kenny, Historic Properties Commission
Susan Monshaw, Historic Properties Commission

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 New Fairfield resident Dr. Jefferson Wiggins passed away yesterday and offered condolences to his family.

Public Comment

Historic Properties Commission member Susan Monshaw asked the board to allow the Historic Properties Commission to apply for a grant to see if the Creamery is worth saving.

Approval of Minutes

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

Vote: 3-0-0 (Motion approved)

Historic Properties Commission presentation

Historic Properties Commission members Jerry Bielizna and Stacy Kenny spoke of the Creamery in town and noted that they wanted to seek a local historic designation for the Creamery. The local register automatically makes the Creamery eligible for state register listing which enables the Creamery to be eligible for state and non-profit grants. The Historic Properties Commission would like to apply for a Connecticut Trust for Historic Preservation grant to conduct a feasibility study. This study would determine if the Creamery has enough historic value in the interior finishes to warrant saving the building, potential uses for the Creamery and a ballpark figure for saving the Creamery. It was noted that the town must match the amount of the grant. The study is expected to cost approximately \$20,000 which would mean the grant would be for \$10,000 and the town would be responsible for \$10,000.

The Historic Properties Commission believes that the Creamery was once a barn and is historically significant. The main purpose for this grant is to determine if the Creamery is worth saving. The process of this study may

involve removing some interior finishes which would save some demolition costs if the town decides to take down the building.

It was noted that the Board of Selectmen will have the final say in what happens to the Creamery. There was a discussion among the members of the BOS and it was decided that this issue be tabled until the next regular BOS meeting on January 24th. The BOS asked the Historic Properties Commission to come back with a more detailed report at that time.

Vote to accept donations to Social Services

John Hodge made a motion to approve the following donations to New Fairfield Social Services totaling \$4,221.00. Susan Chapman seconded the motion. (Document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$300.00	Food Pantry	Anonymous Donation
\$200.00	Food Pantry	Anonymous Donation
\$2,500.00	Social Services	Mr. & Mrs. Charles Wyand
\$290.00	Fuel Bank	Missions Group-Congregational Church
\$300.00	Fuel Bank	Congregational Church
\$500.00	Food Pantry	Anonymous Donation
\$31.00	Food Pantry	Anonymous Donation
\$100.00	Fuel Bank	Anonymous Donation
\$4221.00	Total	

Budget Transfers

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

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
1,500.00	4161-332-5	Prof. Services-Legal Health	1,500.00	4161-332-4	Prof. Services-Legal General
3,500.00	4161-332-7	Prof. Services-Legal Zoning	3,500.00	4161-332-4	Prof. Services-Legal General
2,252.00	4162-313-3	Intergov. Agent-Reg. Animal	\$2,252.00	4162-421	Intergov. Agent HH Waste
\$7,252.00			\$7,252.00		

Mike Gill questioned whether or not there was enough money in the Intergov. Agent HH Waste account (4162-421) in order to make this transfer.

John Hodge made a motion to amend the previous motion to withdraw the \$2,252.00 transfer from Intergov. Agent-HH Waste to Intergov. Agent-Reg. Animal. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

In favor of amendment: Vote: 3-0-0 (Motion approved)

In favor of original motion as amended: Vote: 3-0-0 (Motion approved)

Transfer as amended:

\$	Transfer To		\$	Transfer From	
1,500.00	4161-332-5	Prof. Services- Legal Health	1,500.00	4161-332-4	Prof. Services-Legal General
3,500.00	4161-332-7	Prof. Services- Legal Zoning	3,500.00	4161-332-4	Prof. Services-Legal General
\$5,000.00			\$5,000.00		

Personnel Report

John Hodge made a motion to accept the Personnel Report dated January 10, 2013 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

John Hodge made a motion to appoint Stacy Kenny and Jerome J. Bielizna as regular members of the Historic Properties Commission and Sue Newton and Ellen Fecci as alternate members of the Historic Properties Commission. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (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 8:21pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,


Suzanne Kloos

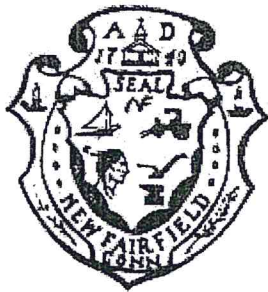
JAN 14 2013

Received for Record _____

At 11:09 m A M and recorded by


Janice D. Zackeo, Town Clerk, New Fairfield, CT

Juson



Town of New Fairfield
Department of Social Services
4 Brush Hill Road
New Fairfield, CT 06812

December 31, 2012

First Selectman
John Hodge
4 Brush Hill Road
New Fairfield, CT 06812

Dear Selectman Hodge:

During the month of December, New Fairfield Social Services received eight monetary donations totaling \$4221.00. I am asking that these funds be approved by the Board of Selectmen so they may be used to address emergency need within the community.

There are three areas designated to donation allocation in the department. These areas consist of the New Fairfield Food Bank, Fuel Bank and Social Services Fund. The donations that have been discussed and to where they will be allocated can be seen below:

<u>Amount</u>	<u>Will Be Used Toward</u>	<u>From</u>
\$300.00	Food Pantry	Anonymous Donation
\$200.00	Food Pantry	Anonymous Donation
\$2,500.00	Social Services	Mr. & Mrs. Charles Wyand
\$290.00	Fuel Bank	Missions Group-Congregational Church
\$300.00	Fuel Bank	Congregational Church
\$500.00	Food Pantry	Anonymous Donation
\$31.00	Food Pantry	Anonymous Donation
\$100.00	Fuel Bank	Anonymous Donation
Total	\$4,221.00	

If you have questions in regard to the information presented in this letter, please feel free to contact me at (203) 312-5669. Thank you for your time.

Sincerely,

Cindy White
Director of Social Services

I MAKE A MOTION TO APPOINT THE FOLLOWING TO HISTORIC
PROPERTIES COMMISSION AS REGULAR MEMBERS:

STACY KENNY of 5 Williams Road

JEROME J. BIELIZNA of 12 Ridge Road.

I MAKE A MOTION TO APPOINT THE FOLLOWING TO HISTORIC
PROPERTIES COMMISSION AS ALTERNATE MEMBERS

SUE ANN NEWTON of 4 Fox Hollow Road

ELLEN P. FECCI of 29 Musket Ridge Road

This leaves one alternate vacancy.