

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, January 24, 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:

Stacy Kenny, Historic Properties Commission Chairman
Jerry Bielizna, Historic Properties Commission
Faline Schneiderman, Historic Properties Commission
Bill McCann, New Fairfield Land Trust

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

Mike Gill made a motion to approve the minutes of the January 10, 2013 regular meeting as presented.
Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion on Historic Properties presentation of Creamery

Historic Properties Commission Chairman Stacy Kenny spoke of the commission's plans for the Creamery in New Fairfield. At a prior meeting, the commission spoke of applying for a Connecticut Trust for Historic Preservation grant to conduct a feasibility study. This study would determine if the Creamery had enough historic value to warrant saving the building. Since the last BOS meeting, the commission has decided to go a different route and applying directly to the State to get the Creamery listed on the State Historic Register. This would make the building eligible for historic preservation grant money.

Faline Schneiderman spoke of the history of the Creamery and noted that the exact age of the building but believed it predated 1900 and is one of the oldest structures in town. Previous grants have been given towards this house. Ms. Schneiderman gave the BOS a copy of the Historic Resource Inventory pages and spoke of work that could potentially be done with the grant money. The Historic Properties Commission noted that they will continue to do research on this structure.

The entire BOS thanked everyone on the Historic Properties Commission for all their hard work.

Budget Transfers

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

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
8,000.00	4310-610-1	Public Works-B&G M&S	8,000.00	4310-451	Public Works-Road Repair
\$8,000.00			\$8,000.00		

First Selectman Hodge noted that there was another Intra-Departmental transfer on this budget sheet that was deleted.

Personnel Report- None

Vote to set Town Meeting date

First Selectman Hodge noted that the purpose of this Town Meeting was to vote on the acceptance of a grant for pedestrian access plans and noted that this money will be used for walkways throughout town. Bill McCann from the New Fairfield Land Trust spoke of the grant and spoke of the plans to construct trails throughout town. The plan is to have a trail between the Senior Center complex to Memorial Field and trails along Beaver Bog Road.

John Hodge made a motion to approve the following Warning: Special Town Meeting, Town of New Fairfield- Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Tuesday, February 5, 2013 at 5:00pm in the Town Hall Conference Room for the following purpose to wit:

1. To consider and take action upon the acceptance of a \$150,000 grant for the Ball Pond and Short Woods Brook Water Quality Improvement and Pedestrian Access projects.

Dated at New Fairfield, CT this 24th day of January 2013.

John Hodge, First Selectman, Susan L. Chapman, Selectman, Michael T. Gill, Selectman

Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- Bill McCann from the New Fairfield Land Trust asked about Open Space at for the new Barn Brook Estates development on Elwell Road.

General Discussion: Items to be brought up by selectmen for future agendas

Budget workshops will start next week.

Selectman Mike Gill spoke of potholes on Fairfield Drive and Milltown Road. First Selectman Hodge noted that he will contact the State regarding this.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:07pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

BOS- Minutes
01/24/13
Attachment-1 page transfer sheet
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Respectfully submitted,
Supreme Kloos

JAN 30 2013

Received for Record _____
At 11:51 AM and recorded by
Janice D. Zackeo
Janice D. Zackeo, Town Clerk, New Fairfield, CT

