

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

MINUTES
(REVISED)

Board of Selectmen Regular Meeting
Thursday, April 11, 2013
7:30 PM
Community Room at 33 Route 37

Members present:

John Hodge, First Selectman
Mike Gill, Selectman

Members not present:

Susan Chapman, 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

First Selectman John Hodge noted that the BOF has approved the budget and it will go to a Town Meeting on Thursday, April 18th. The Town Meeting will be adjourned to a referendum and it is most likely that the machine vote will be held on Saturday, April 27th.

First Selectman John Hodge announced that he received a resignation from Robert Alberetti from the Commission on the Aging and thanked Mr. Alberetti for all his service. Mr. Hodge noted that many boards and commissions are in need of members and encouraged residents to consider volunteering.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the March 28th regular, February 28th regular (revised) and April 3rd and April 9th special meetings as presented. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

John Hodge made a motion to approve the following Intra-Departmental transfer in the amount of \$15,000. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
15,000.00	4210-130-1	Police-Overtime	15,000.00	4210-317-2	Police-Other Resident Troopers
15,000.00			15,000.00		

John Hodge made a motion to approve the following Inter-Departmental transfer in the amount of \$39,800.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
5,000.00	4161-332-3	Prof. Services-Legal Labor	19,900.00	4160-250	Unclass-P &B Unemployment
14,900.00	4161-332-7	Prof. Services-Legal Zoning			
19,900.00	4192-110	Zoning Commission Salaries	19,900.00	4163-520	General Insurance P & C
39,800.00			39,800.00		

Personnel Report

Mike Gill made a motion approve the Personnel Report dated April 11, 2013 as presented. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments- None

Authorize the First Selectman to sign the Resident State Trooper Contract

First Selectman Hodge read the following resolution: Resolved that John Hodge, the First Selectman be and herewith authorized to execute a contract on behalf of the Town of New Fairfield with the Connecticut Department of Public Safety, Division of State Police for the services of one (1) Resident State Police Supervisor and six (6) Resident State Police Troopers for the period of July 1, 2013 to June 30, 2015.

John Hodge made a motion that John Hodge, First Selectman be herewith authorize to execute a contract on behalf of the Town of New Fairfield with the Department of Emergency Services and Public Protection Office of the Commissioner for the services of one resident state Police Supervisor and six resident State Police Troopers for the period of July 1, 2013 to June 30, 2015. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Memorandum of Understanding of a Mass Dispensing Operations Plan

First Selectman Hodge spoke of the plan for dispensing mass amounts of medications to the entire town. This Memorandum of Understanding calls for residents to park at Stop & Shop and then be bused to the high school where the medications will be dispensed. There was a brief discussion of the agreed upon rate and thus the Selectmen decided to table this vote until the next regular BOS meeting.

Public Comment- None

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

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:45pm. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

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

<u>\$'S</u> <u>TRANSFER TO:</u>		<u>\$'S</u> <u>TRANSFER FROM:</u>	
15,000.00	4210-130-1	15,000.00	4210-317-2
	Police-Overtime		Police-Other Resident Troopers
15,000.00		15,000.00	

To be submitted at the BOS meeting on 4/11/13

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

<u>\$S</u>		<u>TRANSFER TO:</u>		<u>\$'S</u>		<u>TRANSFER FROM:</u>	
5,000.00	4161-332-3	Prof. Services-Legal Labor		19,900.00	4160-250	Unclass.P&B-Unemployment	
14,900.00	4161-332-7	Prof. Services-Legal Zoning					
19,900.00	4192-110	Zoning Commission Salaries		19,900.00	4163-520	General Insurance-P&C	
39,800.00				39,800.00			

*To be submitted at the BOS meeting on 4/11/2013
To be submitted at the BOF meeting on 4/17/2013*