

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

MINUTES
Board of Selectmen Special Meeting
Monday, December 30, 2013
10:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 10:00am

Budget Transfers

Kim Hanson made a motion to approve the following Inter-Departmental transfer in the amount of \$774.00. 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	
\$650.00	4215-110	Comm. Center Salaries	\$774.00	4160-140	Unclass. P & B-Salary Adj.
124.00	4215-130	Comm. Center-OT			
774.00			\$774.00		

Personnel Report

Mike Gill made a motion to approve the Personnel Report dated December 30, 2013 as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

There was a brief discussion about the contracts and duties of the Buildings and Grounds and Public Works personnel.

Vote to authorize the first selectman to sign the Emergency Management Performance Grant

Kim Hanson made a motion to authorize the first selectman to sign the application for the Emergency Management Performance Grant. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman noted that this vote is to apply for this grant. A Town Meeting would be required to accept this grant if received.

Appointments

Susan Chapman made a motion to appoint Andre Lisee to the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Lee Scott as an alternate member of the Zoning Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Stephen Hanrahan as a full member of the Zoning Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 10:08 am. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos