

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, March 14, 2013
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, Selectman
Mike Gill, Selectman

Members not present:

John Hodge, First Selectman

Other Town Officials Present:

None

Call To Order Selectman Susan Chapman 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 February 28, 2013 regular meeting and the March 5, 2013 special meeting as presented. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$1,700.00. 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	
700.00	4410-344	Health-Water Tests	428.00	4410-110	Health-Salaries
			22.00	4410-334	Health-Health Clinic
			250.00	4410-610	Health-Materials and Supplies
1,000.00	4310-120	Public Works- Seasonal Personnel	1,000.00	4310-423	Public Works-Contracted Services
\$1,700.00			\$1,700.00		

Budget Transfers (con't)

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$2,000.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)- Such transfer to be submitted to the BOF on March 20, 2013.

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
2,000.00	4197-110	General Land Use-Salaries	2,000.00	4192-331	Zoning Comm.-Regulations Maintenance
\$2,000.00			\$2,000.00		

Personnel Report- None

EMS Contract

Selectman Mike Gill noted that the bids came back for EMT Services and it was recommended using Western Connecticut Health Network (formerly Danbury Hospital). It was noted that this contract will begin with the beginning of the fiscal year, July 1st.

Mike Gill made a motion that the BOS authorize the First Selectman to sign the contract between the Town of New Fairfield and Western Connecticut Health Network/Danbury Hospital Emergency Medical Services for paramedic and day time coverage for the Town of New Fairfield. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

HART Contract

Mike Gill made a motion that the BOS authorize the First Selectman to sign the Grant Assignment Certification for Senior and Disabled Dial-a-Ride Service for the Town of New Fairfield. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Mike Gill noted that the town signs this every year for a grant that HVCEO gets for the region. HVCEO files this grant through HART (Housatonic Area Regional Transit) on behalf of the town

Public Comment- None

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

The BOS will discuss the 2013-2014 budget in upcoming meetings and is awaiting direction from the BOF. The next BOF meeting will be held on Wednesday, March 20th to go over the budget.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:36pm. Susan Chapman 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>
700.00	4410-344	Health - Water Tests	428.00	4410-110 Health - Salaries
			22.00	4410-334 Health - Health Clinic
			250.00	4410-610 Health - Materials & Supplies
1,000.00	4310-120	Public Works-Seasonal Personnel	1,000.00	4310-423 Public Works-Contracted Services
1,700.00			1,700.00	

To be submitted at the BOS meeting on 3/14/2013

Luzyanne

