

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, June 13, 2013**  
**7:30 PM**  
**Community Room at 33 Route 37**

**Members present:**

Susan Chapman, First Selectman  
Mike Gill, Selectman  
John Hodge, Selectman

**Other Town Officials Present:**

**Call To Order** First Selectman Susan Chapman called the meeting to order at 7:30pm

**Pledge of Allegiance**

**Correspondence and Announcements**

First Selectman Susan Chapman read a letter from Sherman First Selectman Clay Cope thanking former First Selectman John Hodge for all his help and dedication and for being a good neighbor to the Town of Sherman.

First Selectman Susan Chapman announced that many town boards and commissions have vacancies and encouraged residents to consider volunteering.

Selectman John Hodge announced that the Candlewood Lake Clean Up will be held this Saturday, June 15<sup>th</sup> from 9am to 2pm. Anyone interested in helping should go to [candlewoodlakecleanup.org](http://candlewoodlakecleanup.org) to sign up. The rain date for this event is Saturday, June 22<sup>nd</sup>.

First Selectman Susan Chapman presented a Proclamation to Post Grad Party founders Fran and John Tenaglia for 25 years of Post Grad. Ms. Chapman thanked everyone who has helped with the Post Grad party for the last 25 years. Selectman John Hodge thanked Mr. Camillo Santomero for providing a space for the volunteers to work. This year's party will be held on Saturday, June 29<sup>th</sup>. Volunteers are always welcome.

**Public Comment**- None

**Approval of Minutes**

Mike Gill made a motion to approve the minutes of the May 23<sup>rd</sup> regular meeting and the May 28<sup>th</sup> and June 6<sup>th</sup> special meetings as presented. John Hodge seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Budget Transfers**

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$4,000.00. John Hodge seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 3-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
4,000.00	4161-332-7	Prof. Services-Legal Zoning	4,000.00	4161-332-8	Prof. Services-Legal ZBA
<b>4,000.00</b>			<b>4,000.00</b>		

John Hodge made a motion to transfer \$15,331.00 from Town Properties Capital Budget to Company A Firehouse Generator. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Personnel Report**

Mike Gill made a motion approve the Personnel Report dated June 13, 2013 as presented. John Hodge seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Appointments**

Susan Chapman made a motion to appoint First Selectman Susan Chapman as the Legal Traffic Authority. John Hodge seconded the motion.

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion to reappoint Fred Tester and Steve Burfeind to the Parks & Recreation Commission. Susan Chapman seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Mike Gill made a motion to reappoint John Hodge as New Fairfield’s representative to the Candlewood Lake Authority. Susan Chapman seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to reappoint John Brown as an Alternate to the Zoning Commission. John Hodge seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Vote to authorize the First Selectman to sign Extension Letter for Budget stabilization program between CIRMA and the Town of New Fairfield**

First Selectman Susan Chapman noted that CIRMA has agreed to lock the town’s rate for the next two years.

John Hodge made a motion to authorize First Selectman Susan Chapman to sign the extension of commitment letter for the Budget stabilization program between the Connecticut Interlocal Risk Management Agency (CIRMA) and the Town of New Fairfield. Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

**Vote to authorize the First Selectman to sign agreement with Labor Counsel**

Susan Chapman noted that the current Labor Counsel has switched to another firm and as a result an agreement needs to be signed.

Mike Gill made a motion that the BOS authorize the First Selectman to sign an agreement with Labor Counsel between the Town of New Fairfield and Pullman & Comley. John Hodge seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

**Vote to authorize the First Selectman to sign the contract between the Town of New Fairfield and Western Connecticut Health Care Affiliates, Inc.**

Susan Chapman noted that it was recommended by Town Counsel that the NF Fire Department be indemnified in the contract and noted that this has been done.

John Hodge made a motion to authorize the First Selectman to sign the contract between the Town of New Fairfield and Western Connecticut Health Care Affiliates, Inc. Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

**Vote to authorize the First Selectman to sign the grant application for Emergency Management & Homeland Security for a generator**

John Hodge made a motion to authorize the First Selectman to sign the Hazard Mitigation grant for a generator at Company A Firehouse. Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

**Addition to Agenda**

John Hodge made a motion to add Agenda Item 12A "Acceptance of Donation for Dom's Garden Center". Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

**Acceptance of Donation**

Susan Chapman made a motion to accept with gratitude the donation of \$400 worth of hanging baskets to the Town of New Fairfield from Dom's Garden Center. Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

**Public Comment**- None

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

Selectmen Mike Gill and John Hodge congratulated Susan Chapman on a great job at her first meeting as First Selectman.

**Adjournment**

John Hodge made a motion to adjourn the meeting at 7:54pm. Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**