

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, July 25, 2013
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
John Hodge, Selectman

Members not present:

Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

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

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment- None

Approval of Minutes

John Hodge made a motion to approve the minutes of the July 11th regular meeting as presented. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfer

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the total amount of \$8,362.00. John Hodge seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$476.00	4120-110	Town Clerk-Salaries	\$8362.00	4160-140	Unclass P & B Salary Adj.
\$1,420.00	4150-110	Finance-Salaries			
\$532.00	4153-110	Assessor-Salaries			
\$1,027.00	4154-110	Tax Collector-Salaries			
\$538.00	4192-110	Zoning Commission-Salaries			
\$1,167.00	4240-110	Building Inspector-Salaries			
\$439.00	4310-110	Public Works-Salaries			
\$1,181.00	4410-110	Health-Salaries			
\$544.00	4440-110	Social Services-Salaries			
\$544.00	4450-110	Senior Services-Salaries			
\$494.00	4510-110	Recreation-Salaries			
\$8,362.00			\$8,362.00		

Personnel Report

John Hodge made a motion approve the Personnel Report dated July 25, 2013 as presented. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments- None

Change in agenda

John Hodge made a motion to add agenda #9A “Discuss and possibly vote to set Public Hearing and Town Meeting to accept the grant for the Historical House located at 31 Route 37, Blight Ordinance, and Hearing Procedure.” Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Discuss and vote to set Public Hearing & Town Meeting date

First Selectman Susan Chapman made a motion to approve the following Warning for the Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting will be held on Tuesday, August 6, 2013 at 7:30pm in the New Fairfield High School Library for the following purposes to wit:

1. To consider and act upon the acceptance of a Grant for the Historical House located at 31 Route 37
2. To consider and act upon adopting Article 5-“Anti-Blight Ordinance”
3. To consider and act upon adopting Article 5-“Hearing Procedures for Town Citations and Fines.

Dated at New Fairfield, CT this 25th day of July 2013

John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

First Selectman Chapman noted that there will be a Public Hearing immediately prior to the Town Meeting at 7:00pm at the High School Library to discuss the Anti-Blight Ordinance. The last proposed Anti Blight Ordinance was defeated at a Town Meeting in December 2012. A revised Anti-Blight ordinance has been drafted and will be discussed at the Public Hearing and voted on at the Town Meeting on August 6th. The original proposed “Anti-Blight” Ordinance and the revised “Anti-Blight” Ordinance will be posted to the Town’s website.

Discussion and vote to approve fundraising bicycle ride benefit to be held on July 26th

First Selectman Chapman spoke of a fundraising bicycle ride through Connecticut Challenge to raise money for Cancer survivors on Friday, July 26th. Riders will be coming through a portion on New Fairfield.

Susan Chapman made a motion to approve the traffic plan for the Connecticut Challenge Charity Bike Ride for Friday, July 26th. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

Discussion and vote to authorize the First Selectman to sign utilities contract

John Hodge made a motion to authorize the First Selectman to sign the contract for fuel and utilities for a price that is outlined in the contract. Susan Chapman seconded the motion

Vote: 2-0-0 (Motion approved)

Public Comment- None

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

There was a brief discussion of the Library Renovation project. First Selectman Chapman noted that the Library Board will be meeting with the Derx Foundation on Tuesday, July 30th to discuss possibly donations to the Library Renovation project and will report back to the Board of Selectmen in August.

Adjournment

John Hodge made a motion to adjourn the meeting at approximately 8:00pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)