

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, August 22, 2013
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Members not present:

John Hodge, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager
Ken Chapman, BOE member
Linda Fox, Library Director
Laurie Landa, Library Board member
Ralph Langham, New Fairfield Veterans Association

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 thanked the Parks and Recreation Department, the Fire Department and the New Fairfield Civil Air Patrol for another successful summer of Drive-In movies at Squantz Pond.

First Selectman Susan Chapman that the Parks and Recreation Department will be tearing down the playground at the high school at the end of the month. A new playground will be built in October.

A ceremony commemorating September 11, 2001 will be held on Sunday, Sept. 8th at 7:00pm at the Senior Center.

Public Comment- Ralph Langham represented the New Fairfield Veterans Association and presented the Board of Selectmen with a miniature flag stand that is a replica of one made by Veteran Stanley Gardner who passed away last year.

Approval of Minutes

Mike Gill made a motion to approve the revised minutes of the August 13th 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 total amount of \$3,730.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

Budget Transfers (con't)

\$	Transfer To		\$	Transfer From	
3,730.00	4164-431-5	Business Mach- Police Equipment	3,730.00	4164-430-7	Business Mach.-System Admin.
3,730.00			3,730.00		

Personnel Report

Mike Gill made a motion approve the Personnel Report dated August 22, 2013 as presented. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments- None

Vote to authorize the First Selectman to sign Master Municipal Agreement for Construction Projects

First Selectman Susan Chapman noted that the State of Connecticut has developed a Master Municipal Agreement for construction projects in order to streamline the approval process.

Susan Chapman made a motion that RESOLVED, that the Honorable Susan Chapman is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects".

Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to authorize the First Selectman to sign the Library Construction Grant Application

Library Director Linda Fox spoke of the application for the State Public Library Construction Grant. The town is requesting \$700,000 from the State of Connecticut to be used for the library renovation project. This money represents half of the amount needed for the project. It was noted that the matching funds must be available in order to receive this grant and construction must begin within 18 months of receiving the grant.

Susan Chapman made a motion to authorize First Selectman Susan Chapman to sign the Library Construction Grant application. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

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 7:40pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)