

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

MINUTES

**Board of Selectmen Regular Meeting
Thursday, December 12, 2013
7:30 pm
Community Room at 33 Route 37**

Members present:

Susan Chapman, Selectman
Mike Gill, Selectman (arrived 7:33pm)
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager
John Hodge, BOF member
Don Blackwell, BOF member
Ken Chapman, BOE member

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

Pledge of Allegiance

Correspondence and Announcements- First Selectman Susan Chapman thanked the Parks and Recreation Department and the Public Works Department for all their hard work with the very successful Tree Lighting and parade.

Public Comment- None

Approval of minutes

Kim Hanson made a motion to approve the minutes from the November 26, 2013 regular meeting and the December 2, 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 \$500.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
500.00	4164-430-3	Business Mach- Telephone Maintenance	500.00	4164-430-5	Business Mach. Copier Maintenance
500.00			500.00		

Personnel Report

Susan Chapman made a motion to accept the Personnel Report dated December 12, 2013 as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Vision reappraisal and reval contract

Susan Chapman made a motion to authorize the first selectman to sign reappraisal and reval contract with Vision Government Solutions. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Discussion and vote on secondary name for Farmers Lane

Resident Pat Bauer spoke on behalf of residents of Farmers Lane requesting that a secondary name of Patriot Way be added to the street sign on Farmers Lane in honor of T.J. Lobraico and Chris Blackwell. Coincidentally, both families lived on this street at some point. It was noted that all neighbors are in agreement with this change and that the legal name of the street will remain Farmers Lane.

Susan Chapman made a motion that the BOS approve the secondary name of "Patriot Way" for Farmers Lane. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

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

Selectman Kim Hanson noted that he does some freelance work for a company that also does occasional work for the town. Mr. Hanson would like to continue to do this work but assured that he would not be working on projects in which this company is paid by the town. Mr. Hanson noted that he believed that is was not a breach of ethics but asked his fellow selectmen to review the Code of Ethics and give an opinion if necessary.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:37pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)