

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 10, 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:

Ken Chapman, BOE member
Kim Hanson, BOE member
Gail Lehman, Library Board Chairman
Don Blackwell, BOF member

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

Pledge of Allegiance

Correspondence and Announcements

First Selectman Chapman noted that Saturday, October 26th will be New Fairfield Day at the Senior Center from 12noon to 4pm. To date, 18 organizations have signed up. A quilt show and an art show will be set up and there will be an Amber Alert sign up. This is an opportunity for local organizations to have displays and bring awareness to the many groups in town.

First Selectman Chapman announced that “Trunk or Treat” will be held on Thursday, October 31st at Squantz Pond. This will begin at 6pm with a set up at 5:45pm. It was noted that once your car is in the Trunk or Treat area you will not be able to leave until the event is over.

First Selectman Susan Chapman noted that the Planning Commission hosted a Public Workshop this past Saturday regarding the Plan of Conservation and Development that is done every 10 years by the town. There is an online survey for residents to give feedback for the plan. First Selectman Chapman encouraged everyone to go online and take the survey. There will be another Public Meeting regarding this sometime in December.

Selectman Mike Gill noted that the Fire Department is sponsoring the Annual Fire Prevention Day this Saturday, October 12th at Consolidated School starting at 10am.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the September 26, 2013 regular meeting and the October 1, 2013 special meeting as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget transfer

Susan Chapman made a motion to approve the following Intra-Departmental transfer. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$5,000.00	4161-332-5	Prof. Services- Legal Health	\$5,000.00	4161-332-8	Prof. Services-Legal ZBA
\$5,000.00			\$5,000.00		

Personnel Report

John Hodge made a motion to approve the Personnel Report dated October 10, 2013 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

John Hodge made a motion to appoint Gary Mummert to the Ball Pond Advisory Committee. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve Rourk Traynor as the Tree Warden for the Town of New Fairfield. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman noted that CL&P will be beginning tree removal in the beginning of November.

Vote on Grant Administrator’s contract

Susan Chapman noted that this is an extension of the contract for Lisa Low and Associates. Selectman John Hodge thanked Lisa Low and Associates for all her hard work and help to the town.

John Hodge made a motion to approve the extension of Lisa Low and Associates’ contract as per the document dated September 26, 2013. (Such contract to be attached to the minutes of this meeting). Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Jennifer Brakenwagen invited everyone to the Wine and Beer Tasting fundraiser for the library on Thursday, November 7th at Castello’s Restaurant.

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

John Hodge made a motion to adjourn the meeting at 7:39pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)