

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

**MINUTES**

**Board of Selectmen Regular Meeting**  
**Tuesday, November 26, 2013**  
**7:30 PM**  
**Community Room at 33 Route 37**

**Members present:**

Susan Chapman, First Selectman  
Mike Gill, Selectman  
Kim Hanson, Selectman

**Other Town Officials Present:**

Ed Sbordone, Accounting Manager  
Jim Gardner, Fire Chief  
Various members of the Fire Dept.  
BOE Vice Chairman, Ken Chapman

**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 announced that the library received a grant for the renovation project.

First Selectman Susan Chapman welcomed Kim Hanson to his first meeting as Selectman

**Public Comment**- None

**Approval of Minutes**

Mike Gill made a motion to approve the minutes of the November 13, 2013 special meeting and the November 15, 2013 special meeting as presented. Kim Hanson 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 \$10,000.00. 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	
\$10,000.00	4161-332-3	Prof. Services-Legal Labor	\$10,000.00	4161-332-8	Prof. Services-Legal ZBA
<b>\$10,000.00</b>			<b>\$10,000.00</b>		

**Personnel Report**

Kim Hanson made a motion to approve the Personnel Report dated November 26, 2013 as presented. Mike Gill seconded the motion.

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

**Appointments-** None

**Vote to purchase ambulance for the Fire Department**

Fire Chief Jim Gardner spoke of the purchase of an ambulance for New Fairfield Fire Dept. This would replace the 2002 Ford ambulance that the department presently owns. The approximate cost of this type of ambulance is \$206,000 to \$214,000 but, the fire department was able to get the price down to \$185,000. The cost of this ambulance will be split 75% from the town budget (\$138,000) and 25% from the Fire Department (\$46,250). The old ambulance will be sold with 75% of the proceeds going to the town and 25% of the proceeds going to Squantz Engine Company. It will take approximately 180 days to get the ambulance.

Susan Chapman made a motion to approve the purchase of an ambulance at a cost not to exceed \$185,000 with a draw on the Reserve fund of \$138,750 and a contribution of up to \$46,250 from the New Fairfield Volunteer Fire Department. Mike Gill seconded the motion.

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

**Vote on Legal Traffic Authority**

First Selectman Susan Chapman noted that it was necessary to appoint the new members of the BOS to the Legal Traffic Authority.

Susan Chapman made a motion to appoint, pursuant to the Connecticut General Statutes 14-297 Chapter 6, Susan Chapman, Kim Hanson and Michael Gill as the legal traffic authority for the Town of New Fairfield. Kim Hanson seconded the motion.

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

**Contract with Vision Government Solutions**

Kim Hanson made a motion to table the vote and discussion regarding the contract with Vision Government Solutions. Susan Chapman seconded the motion.

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

**Public comment-** None

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

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 7:40pm. Kim Hanson seconded the motion.

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