

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, February 27, 2014
7:45 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 7:45pm

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment

Resident Patrick Callahan spoke of the Shoreline Stabilization Committee and questioned the need for another committee. He noted that a lot of this work seems to be redundant and is already done by the Inlands/Wetlands Commission and the Candlewood Lake Authority. Mr. Callahan offered to provide the BOS with research that has been done regarding this.

First Selectman Susan Chapman noted that this was suggested by John Hodge on the Candlewood Lake Authority and will primarily focus on buffer gardens and zoning for the town.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the January 28, 2014 special meeting, the February 4, 2014 special meeting and the February 18, 2014 special meeting as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$6,000.00. 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	
\$6,000.00	4161-334	Prof. Services-Consulting	\$6,000.00	4153-339	Assessor-Revaluation
\$6,000.00			\$6,000.00		

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$7,363.75.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$3,000.00	4310-120	PW-Seasonal Personnel	\$3,000.00	4310-421	PW-Disposal of Waste
\$363.75	4161-334	Prof. Services-Consulting	\$363.75	4161-333	Prof. Services-Town Engineer
\$4,000.00	4161-332-3	Prof. Services-Legal Labor	\$2,000.00	4161-332-8	Prof. Services- Legal ZBA
			\$2,000.00	4161-332-9	Prof. Services-Legal In/Wet
\$7,363.75			\$7,363.75		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated February 27, 2014 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments- None

Vote to create a Shoreline Stabilization Committee

First Selectman Susan Chapman spoke of the need for this committee and noted that it was suggested by John Hodge on the Candlewood Lake Authority. This committee will establish regulations to create buffer gardens around Candlewood Lake. Selectman Kim Hanson has agreed to head this committee.

Susan Chapman made a motion to create the Shoreline Stabilization Committee. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to authorize the first selectman to sign agreement with Bay State Textile Inc.

Selectman Mike Gill noted that this firm came to HERRA with a proposal for recycling of textiles. These items include stuffed animals, bedding, sheets, etc. Each individual community will sign an

agreement with Bay State Textile Inc. A container will be put at the drop-off center. There will be no charge for residents to use this drop and the town will get a rebate of \$100/ton for this program.

Susan Chapman made a motion to authorize the first selectman to sign an agreement with Bay State Textile Inc. for textile collection at our drop off center facility. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to authorize the first selectman to sign a contract with Milone and MacBroom

Susan Chapman made a motion to authorize the first selectman to sign a contract with Milone and MacBroom. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

First Selectman Susan Chapman noted the town is looking to put in a new water system in town. Milone and MacBroom will help the town submit a proposal to the State Bonding Commission to pay for this water system. The fee for Milone and MacBroom is to update work that has been done already. If the town receives a grant, this fee can be reimbursed.

Addition to agenda

Susan Chapman made a motion to add agenda item #11A “Discuss and possibly vote to authorize the first selectman to sign an agreement between the Town of New Fairfield and Union Savings Bank. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Agreement between Town of New Fairfield and Union Savings Bank

Susan Chapman made a motion to approve the following agreement:

“Be it resolved that the first selectman is authorized to enter into an agreement with Union Savings Bank pursuant to which Union Savings Bank is depositing funds as set forth in the agreement to complete the construction of certain improvements required for 105 and 107 Shortwoods Roads Resubdivision. Upon receipt of the funds, the first selectman is further authorized to enter into an agreement with Beatty Construction whereby Beatty Construction will undertake to complete the work.” Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas- The budget presentation to the BOF will be this Saturday, March 1st with the BOE presenting at 9:00am and the BOS presenting at 1:00pm.

Adjournment

Mike Gill made a motion to adjourn the meeting at 8:01pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)