

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, March 4, 2014
10:15 am
Town Hall Conference Room
(REVISED)

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman (absent)

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 10:15 am

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$15,000.00. 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	
15,000.00	4310-130	PW-Overtime	15,000.00	4310-110	Public Works-Salaries
15,000.00			15,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated March 4, 2014 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Tom Quigley to the Inlands Wetlands Commission and the Water Pollution Control Authority. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

The Board of Selectmen thanked Tom Quigley for his service to the town.

Approval of the Resolution of the Town of New Fairfield Small Cities Program

Susan Chapman read the following resolution of the Town of New Fairfield-Small Cities Program: Certified is a true copy of a resolution adopted by the Town of New Fairfield at a meeting of its Board of Selectmen on March 4, 2014 and which has not been rescinded or modified in any way whatsoever.

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the TOWN OF NEW FAIRFIELD make application to the State in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF NEW FAIRFIELD.

1. This it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the TOWN OF NEW FAIRFIELD in an amount not to exceed \$400,000 is hereby approved, and that First Selectman Susan Chapman is hereby authorized and directed to file such application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions therefore to act as the authorized representative of the TOWN OF NEW FAIRFIELD.

Mike Gill seconded the motion.

Vote 2-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 10:20am. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos
Suzanne Kloos

Received for Record MAR 05 2014
at 9:35 AM and recorded by
[Signature]
Pamela J. Dohan, Town Clerk, New Fairfield, CT

