

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, April 8, 2014
9:00 am
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Pam Dohan, Town Clerk
Kerrie Greening, Tax Collector
Joe Rzasas, Public Works
Michael Kay, United Alarm Services, Inc.

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Vote to set a date for the Annual Town Meeting

Susan Chapman made a motion to approve the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on April 16, 2014 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$10,395,009.00 from the General Fund, and \$535,793.00 from the Capital and Non-Recurring Fund, and \$774,040.00 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2014 and ending June 30, 2015.
2. To consider and act upon the appropriation of Education Expenditures totaling \$40,817,706.00 from the General Fund, and \$631,631.00 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after April 16, 2014 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M.

Dated at New Fairfield, Connecticut this 8th day of April 2014. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to set a date for a Town Meeting for legal voters at Squantz View Drive and Carola Lane to consider and act upon the establishment of a Tax District

Susan Chapman made a motion to approve the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at a Town Meeting, who reside at property commonly known as 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 16 Squantz View Drive and 6 and 8 Carola Lane, and the roads known as Squantz View Drive and Carola

Lane in the Town of New Fairfield (which property is more particularly described in a petition on file and available for public inspection in the Office of the Selectmen), of a public meeting to be held on Wednesday, April 30, 2014 at 7:00 P.M. in the Community Room at 33 Route 37 in New Fairfield, for the following purpose:

1. To consider and act upon the establishment of an independent municipal district, pursuant to Connecticut General Statutes §7-325, et. seq., consisting of the above described property, to construct and maintain roads, sidewalks, crosswalks, drains and sewers, to appoint and employ watchmen or police officers, and all other lawful purposes of districts stated in Section 7-326 of the Connecticut General Statutes and any other general or special act, as amended, as the district shall decide to undertake.

Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Chapman noted that this came about due to a petition from residents asking to form a Tax District. Per opinion of the Town Attorney, this was a valid petition. The only task required from the Selectmen is to notice the meeting and publish it twice.

Authorize the First Selectman to sign the 2014 STEAP Grant Application for Pedestrian Walkways

Susan Chapman made a motion to “RESOLVED, that First Selectman Susan Chapman be, and hereby is, authorized to sign on behalf of the Town of New Fairfield, a 2014 Connecticut STEAP Grant application for Pedestrian Walkways in the amount of \$499,960.75.” Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Executive Session

Susan Chapman made a motion to go into Executive Session at 9:06 to discuss security matters and to invite Joe Rzasa and Michael Kay into the Executive Session. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to come out of Executive Session at 10:03am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

No action was taken concerning the above matter.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 10:04am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos