

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, April 24, 2014
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:

Kelly Ferris, Parks and Rec
Cheryl Reedy, HRRA
Wes Marsh, BOF Chairman
Jerry Belisna, Historic Properties Commission
Faline Schneiderman- Historic Properties Commission
Linda Decker, Historic Properties Commission

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 reminded everyone that the budget vote will be this Saturday, April 26th from 8am to 8pm at MHHS.

Public Comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the March 27, 2014 regular meeting and the April 10, 2014 regular meeting as presented. Mike Gill 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 \$7,388.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$50.00	4155-110	BOAA Salaries	\$50.00	4155-105	BOAA-Elected Salary
\$7338.00	4162-313-2	Intergov. Agencies-CLA	\$7338.00	4162-313-2-999	Intergov. Agencies-CL Admin. Cost
\$7,388.00			\$7,388.00		

Budget transfers (con't)

Susan Chapman made a motion to transfer \$1,850 from the Town Building HVAC Motors line and \$1,350.00 from the PD AC Motors & Pipe Wrap line of the Town Properties Capital Budget for a total transfer of \$3,200.00 to PD Blower Motors. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated April 24, 2014 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman noted that Stacy Kenny is stepping down as Chairman of the Historic Properties Commission but will remain on the commission. First Selectman Chapman thanked her for her work in this role.

Kim Hanson made a motion to reappoint Gerry Schwalbe to the Inlands/Wetlands Commission. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Mike Evans to the Parks and Recreation Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Presentation of the HRRR 2014 Poster Contest winners

Cheryl Reedy from HRRR presented awards to the winners of the HRRR Poster contest for 2014. This year's theme was "composting". Ms. Reedy thanked Kelly Ferris and Chris Loudin for coordinating this contest and further thanked HRRR Chairman Mike Gill and First Selectman Susan Chapman for all their hard work with this contest.

Ms. Reedy presented the winners with ribbons and gave out pens, rulers and pencils made from recycled materials and books with recycling suggestions.

Presentation of Architectural Conditions Assessment of the Creamery

Faline Schneiderman, Linda Decker and Jerry Belisna from the Historic Properties Commission spoke of the structural assessment of the Creamery at 33 Route 37. This assessment was done by Hudson Valley Preservation Corporation and paid for with a grant received.

Faline Schneiderman spoke of the results of this assessment and it was noted that the creamery is at least 150 years old and has served many functions over the years. It was noted however, that the building does not retain original fabric and lacks historic integrity. As a result, state eligibility is unrealistic for this building.

Faline Schneiderman spoke of a letter she received from the State Historic Preservation office noting that even though the Creamery lacks structural historic value, it may be eligible for the state register based on the role it played in the historic development of New Fairfield.

Linda Decker gave a description of the history of the Creamery and spoke of possible future uses for the Creamery.

The commission asked the Board of Selectmen for permission to continue to investigate the history of the Creamery. There was a brief discussion of the time frame for this project. It was noted that the selectmen would like to see what can be done with this building, but noted that a decision regarding this building needs to be made within six months.

The BOS thanked the Historic Properties Commission for all their hard work and research with this building.

Acceptance of Senior Center donations

Susan Chapman made a motion to accept the donations to the New Fairfield Senior Center totaling \$1,886.00. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Chapman thanked everyone who donated to the Senior Center.

Addition to Agenda

Susan Chapman made a motion to add agenda item #11A “Discuss and possibly vote to authorize the First Selectman to sign a contract with Arcadis- Infrastructure, Environment, Buildings. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote on contract with Arcadis- Infrastructure, Environment, Buildings

Susan Chapman made a motion to authorize the First Selectman to sign a contract with Arcadis. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

It was noted that this is for well testing at the Police Department and is in the budget.

Public Comment- None

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

Adjournment

Kim Hanson made a motion to adjourn the meeting at 8:02pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)