

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Thursday, October 9, 2014**  
**7:30 PM**  
**Community Room at 33 Route 37**

**Members present:**

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

**Other Town Officials Present:**

John Hodge, BOF member  
 Ken Chapman, BOE Vice Chairman

**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 “Trunk of Treat” will be held on Friday, October 31<sup>st</sup> at 6:00pm at Squantz Pond.

**Public comment-** None

**Approval of Minutes-** Susan Chapman made a motion to approve the minutes of the August 28, 2014, September 3, 2014 and September 24, 2014 meetings as presented. Mike Gill seconded the motion.

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

**Budget Transfers-** Susan Chapman made a motion to approve the following Additional Appropriation (Town Meeting Required) for the appropriation of the 2013/2014 surplus. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Selectman Mike Gill gave a brief explanation of some of the projects related to these transfers.

\$	Transfer To		\$	Transfer From	
\$51,000.00	301-4330-412-1	Cap & Non-B&D-Hudson/Harmon	\$577,000.00	2532-001	General Fund- Unreserved
\$36,000.00	301-4330-412-1	Cap & Non-B&D-Indian Hill			
\$150,000.00	301-4340-7	Cap & Non Town Prop-HVAC-PD			
\$50,000.00	301-4340-7	Cap & Non Town Prop			
\$75,000.00	301-4340-7	Cap & Non Town Prop			
\$25,000.00	301-4340-7	Cap & Non Town Prop			
\$13,000.00	301-4220-7	Cap & Non-Fire Co-Co.A Stretcher			
\$177,000.00	301-4100-700	Unappropriated Cap & Non			
<b>\$577,000.00</b>			<b>\$577,000.00</b>		

### **Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated October 9, 2014 as presented.  
Kim Hanson seconded the motion.

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

### **Appointments**

Susan Chapman made a motion to appoint Ann Brown as an alternate to the Zoning Board of Appeals.  
Kim Hanson seconded the motion.

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

### **Discussion and vote to authorize the First Selectman to sign the 2015 STEAP Grant application for pedestrian walkways**

Susan Chapman made a motion to authorize the First Selectman to sign the 2015 STEAP Grant application for pedestrian walkways. Mike Gill seconded the motion.

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

First Selectman Chapman noted that this is the exact same application as last time and the town would like to reapply.

### **Discussion and vote to authorize the First Selectman to sign the Dispatchers Union Contract**

Susan Chapman made a motion to authorize the First Selectman to sign the Dispatchers Union Contract.  
Kim Hanson seconded the motion.

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

First Selectman Chapman noted that this is a reopener for wage increases. The union has already approved wage increases for the next three years. The entire contract is up on December 31, 2017.

### **Discussion and vote to authorize the First Selectman to sign the MOU with the Dispatchers' Union**

First Selectman Chapman noted that the town can reopen the Dispatchers' Union contract in order to hire a fourth dispatcher, but the town is not obligated to keep four dispatchers.

Susan Chapman made a motion to authorize the First Selectman to sign the MOU with the Dispatchers' Union. Kim Hanson seconded the motion.

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

There was a brief discussion of whether or not it was necessary to hire a fourth dispatcher. It was decided that the board will vote on hiring another dispatcher at a time in the future via the Personnel report.

### **General Discussion: Items to be brought up by selectmen for future agendas**

Selectman Mike Gill spoke of his concerns with getting something done with the Green House/Creamery by October 31<sup>st</sup>. First Selectman Chapman noted that money has been proposed to be set aside from the budget surplus for the Creamery. First Selectman Chapman suggested that if this transfer is approved, the town should hire an architect to look at options for this building.

### **Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:50pm. Mike Gill seconded the motion.

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