

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, January 28, 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:

John Hodge, Candlewood Lake Authority
 Ken Chapman, BOE member
 Various members of the Fire Dept.

Call To Order First Selectman Susan Chapman called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the January 9, 2014 regular meeting as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to transfer \$2,700 from the Town Properties Capital Budget to repair the salt/sand barn truss. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$35,450.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$20,000.00	4210-130-1	Police-Overtime	20,000.00	4210-110	Police-Salaries-Officers
500.00	4110-610	BOS-Materials & Supplies	500.00	4110-330	BOS-Grants Administrator
14,950.00	4220-430-1	Fire Co.-Maint. & Repairs	5,000.00	4220-230	Fire Co.-Length of Service
			4,200.00	4220-610	Fire Co.- Dept M&S
			4,000.00	4220-290	Fire Co.- Physicals
			1,750.00	4220-740-2	
\$35,450.00			\$35,450.00		

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$25,000.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting and sent to the BOF for approval)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$25,000.00	4310-610-3	PW-Snow Materials and Supplies	\$5,000.00	4160-260	Unclass. P & B-Workers Comp
			\$10,000.00	4163-520	General Ins-Property & Casualty
			\$10,000.00	4195-620-5	Utilities-Town Prop-Fuel Oil
\$25,000.00			\$25,000.00		

Susan Chapman made a motion to approve the following Additional Appropriation-(Town Meeting Required) in the amount of \$50,000. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$50,000.00	301-4330-742	Cap & Non-PW Trucks and Equip	50,000.00	301-4100-700	Unappropriated Cap & Non
\$50,000.00			\$50,000.00		

Personnel Report- None

Appointments

Susan Chapman made a motion to reappoint Pete Viola to the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to authorize the first selectman to sign the New Fairfield Streetscape Continuation agreement with Didona Associates

Susan Chapman made a motion to authorize the first selectman to sign the New Fairfield Streetscape Continuation agreement with Didona Associates. Mike Gill seconded the motion.

Vote: 2-1-0 (Motion approved- Kim Hanson opposed)

Candlewood Lake Authority buffer garden presentation

John Hodge from the Candlewood Lake Authority spoke of the unusual amount of alga in Candlewood Lake this fall. It was noted that Squantz Pond did not have this problem this year.

Mr. Hodge noted that there was a study done a couple of years ago in which it was predicted that this might happen in Candlewood Lake. There was a discussion of potential causes of this problem and what can be done to correct this.

Mr. Hodge spoke of buffer gardens as a potential remedy for the alga problems and asked the BOS to consider appointing a committee to look into this further and to possibly adopt an ordinance requiring buffer gardens around the lake.

There was a brief discussion among the BOS regarding the idea of buffer gardens.

Public Comment- None

General Discussion: Items to be brought up by selectmen for future agendas- A discussion of the buffer gardens for Candlewood Lake will be on the next BOS agenda.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:55pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)