

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Tuesday, February 4, 2014**  
**1:00 pm**  
**Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

Evelyn Abraham, Finance Director  
Ed Sbordone, Accounting Manager  
Al Mardis, New Fairfield Housing Trust  
Tom Dube, New Fairfield Housing Trust  
Tom Dube II, New Fairfield Housing Trust  
Various residents from Rita Drive

**Call To Order** First Selectman Susan Chapman called the meeting to order at 1:00pm

**Approval of Minutes**

Kim Hanson made a motion to approve the minutes of the budget workshop meetings from January 9, 2014 to January 30, 2014. Susan Chapman 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 \$20,000.00. 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	
20,000.00	4310-130	PW-Overtime	20,000.00	4310-423	PW-Contracted Services
<b>20,000.00</b>			<b>20,000.00</b>		

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$5,000.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

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

**Budget Transfers (con't)**

\$	Transfer To		\$	Transfer From	
5,000.00	4120-110	Town Clerk Salaries	3,000.00	4190-345	HR-Business Services
			500.00	4221-338	Ambulance-Para/EMT
			500.00	4160-580	Unclass. P & B Mileage
			375.00	4160-140	Unclass. P & B Salary Adj.
			300.00	4430-110	WPCA-Salaries
			250.00	4198-610	Historical Prop.-M&S
			75.00	4162-312	Intergov. Agencies-COST
<b>5,000.00</b>			<b>5,000.00</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated February 4, 2014 as presented. Kim Hanson seconded the motion.

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

**New Fairfield Housing Trust**

Tom Dube, Tom Dube II and Al Mardis from New Fairfield Housing Trust spoke of the proposal for affordable elderly housing in town. There was a discussion of the qualifications for residents for this housing as well as the process for town approval and funding for this project. The condition of the land for the project and water runoff was also discussed. A town meeting is required for this project. It was suggested that the committee get as much information as possible before the town meeting.

**Discussion and vote to authorize the first selectman to sign the Emergency Management**

**Performance Grant**

Susan Chapman made a motion to approve the following: RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Susan Chapman, as First Selectman of the Town of New Fairfield is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents. Mike Gill seconded the motion.

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

**Discussion and vote on the 2014-2015 Town Municipal Budget**

Mike Gill made a motion to approve the Town Municipal budget for fiscal year 2014-2015 in the amount of \$10,471,123.00. Such budget represents an increase of 2.84% over the 2013-2014 fiscal year budget. Susan Chapman seconded the motion.

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

**Discuss and vote to authorize the first selectman to adopt a resolution to endorse the Regional Performance Incentive Program Nutmeg Network Grant application**

Susan Chapman spoke of the Regional Performance Incentive Program Nutmeg Network grant. There was a brief discussion among the BOS regarding the process for this grant.

Susan Chapman made a motion that the Board of Selectmen to adopt a resolution to endorse the Regional Performance Incentive Program proposal referenced in Connecticut General Statutes Section 4-124s. Mike Gill seconded the motion.

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

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 2:16pm. Kim Hanson seconded the motion.

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

Respectfully submitted,

Suzanne Kloos