

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, March 13, 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:

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 February 27, 2014 regular meeting and the March 4, 2014 special meeting as presented. Kim Hanson 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 \$40,150.00. 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	
\$40,000.00	4210-130-1	Police-Overtime	\$40,000.00	4210-110	Police-Salaries-Officers
\$150.00	4155-610	BOAA- M&S	\$100.00	4155-105	BOAA Elected Salary
			\$50.00	4155-110	BOAA-Salaries
\$40,150.00			\$40,150.00		

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$30,000.00. 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	
\$30,000.00	4310-610-3	PW-Snow Mat & Supplies	\$10,000.00	4153-339	Assessor-Revaluation
			\$10,000.00	4163-520	General Ins.-Property & Casualty
			\$10,000.00	4160-260	Unclass. P & B-Workers Comp
\$30,000.00			\$30,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated March 13, 2014 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Vote to accept donations

Susan Chapman made a motion to accept the donations to the New Fairfield Food Pantry, Fuel Bank, Social Services in the amount of \$10,062.00 and to the Outdoor Cinema in the amount of \$2,750. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Chapman thanked Stop & Shop Food for Friends Program, Lions Club Foundation, New Fairfield Thrift Shop, Union Savings Bank and Goodwill for these donations.

Vote to authorize the First Selectman to sign the Google Apps for Government Service Agreement

Kim Hanson made a motion to authorize the first selectman to sign the Google Apps for Government Service Agreement. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman noted that this will allow many computer applications to be done in house thus saving the town money.

Vote to approve the HART contract

First Selectman Susan Chapman noted that this contract is for Saturday service for the HART transportation service and is renewed every year.

Susan Chapman made a motion that “Resolved that Susan Chapman, First Selectman is hereby authorized to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of New Fairfield with the Department of Transportation of the State of Connecticut and to fix the corporate seal.” Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Fiscal year 2013 State Homeland Security Grant Program Region 5 Memorandum of Agreement

Susan Chapman made a motion that be it “RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection (formerly the Department 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 Town of New Fairfield 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, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.” Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to sign an application for the Town Clerk to apply for a fiscal year 2015 Targeted Historic Preservation Grant

Susan Chapman made a motion that be it RESOLVED, that Susan Chapman, First Selectman is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

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

Susan Chapman noted that the library is waiting for the contract from the State regarding money for the renovations.

There will be a presentation regarding a potential Community Garden at the next regular BOS meeting.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:44pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)