

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Thursday, April 10, 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:**

Linda Fox, Library Director  
Gail Lehman, Library Board Chairman  
Laurie Landa, Library Board member  
Mary Lou Taylor, Library Board member  
Pete Viola, Permanent Building Committee Chairman  
Cheryl Reedy, BOF Alternate

**Call To Order** First Selectman Susan Chapman called the meeting to order at 7:52pm

**Pledge of Allegiance**

**Correspondence and Announcements**

First Selectman Susan Chapman noted there was a Public Hearing immediately preceding this meeting to discuss the long-term potable water solution in New Fairfield.

Selectman Mike Gill reminded everyone that the Annual Town Meeting to set the date for the budget referendum will be held on Wednesday, April 16<sup>th</sup> at 7:00pm in the Community Room at 33 Route 37.

**Public Comment**

Owner of the Old 37 Patio and Grill restaurant Carl Ubin spoke of the town's zoning laws specifically regarding signs and sandwich boards and felt that they were too restrictive.

Selectman Kim Hanson spoke of this situation and suggested that a closer look at the town's zoning laws may be warranted.

**Approval of Minutes**

Mike Gill made a motion to approve the minutes of the April 2, 2014 special meeting and the April 8, 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 \$300.00. Mike Gill 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	
\$300.00	4215-322	Comm. Center Training EMD	\$300.00	4215-431	Comm. Center-NCIC Support
\$300.00			\$300.00		

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$21,886.75. Kim Hanson seconded the motion.

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

\$	Transfer To		\$	Transfer From	
\$1,886.75	4220-230	Fire Co.-Length of Service	\$1,886.75	4163-520	General Ins.- Property & Casualty
\$20,000.00	4310-423	PW-Contracted Services	\$20,000.00	4163-520	General Ins.- Property & Casualty
<b>\$21,886.75</b>			<b>\$21,886.75</b>		

**Personnel Report**

Kim Hanson made a motion to accept the Personnel Report dated April 10, 2104 as presented. Mike Gill seconded the motion.

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

**Appointments-** None

**Discuss and possibly vote to set a Town Meeting Date to accept the State Public Library**

**Construction Grant**

Susan Chapman made a motion to approve the following Warning: Special Town Meeting- Town of New Fairfield- Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, April 24, 2014 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the acceptance of the State Public Library Construction Grant for the amount not to exceed \$751,253 for a renovation project at the New Fairfield Public Library.

Dated at New Fairfield, CT this 10<sup>th</sup> day of April 2014.

Mike Gill seconded the motion.

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

**Addition to Agenda**

Susan Chapman made a motion to add item #10A to the agenda to “Discuss and possibly vote to authorize the First Selectman to sign the Communications Tower Space Lease agreement.” Mike Gill seconded the motion.

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

**Communications Tower Space Lease agreement**

Susan Chapman made a motion to authorize the First Selectman to sign the Communications Tower Space Lease agreement. Mike Gill seconded the motion.

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

There was a brief discussion of the type of equipment that can be put on the tower.

**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 8:07pm. Susan Chapman seconded the motion.

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