

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, July 22, 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:

Cheryl Reedy, BOF Alternate

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 the movie *Nut Job* will be shown on Friday, July 25th as a drive-in movie at Squantz Pond.

Public Comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the July 10, 2014 regular meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers- None

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated July 22, 2014 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Discuss and vote to accept job description

Susan Chapman made a motion to approve the job description for the Accounting Manager as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion and vote to authorize the First Selectman to sign the Department of Public Works Union contract

Susan Chapman noted that the Union voted to approve the contract on July 22nd.

Susan Chapman made a motion that the Board of Selectmen hereby move to approve the agreement and addendum to the Collective Bargaining Agreement between the Town and the Teamsters Local 677, Public Works Employees, with respect to the wage and leave reopener provisions of the contract. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to accept a donation to New Fairfield Parks and Recreation

Susan Chapman made a motion to accept a donation in the amount of \$263.30 from New Life Community Church to New Fairfield Parks and Recreation. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

This money will go towards the playground fund.

Public Comment- None

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

None

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:35pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)