

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 23, 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:

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 “Trunk of Treat” will be held on Friday, October 31st at 6:00pm at Squantz Pond. Set up will begin at 5:45pm.

Selectman Kim Hanson noted that there will be a meeting at the Senior Center this Saturday, Oct. 25th from 10am to noon regarding Elderly Housing.

Public comment- None

Approval of Minutes- Mike Gill made a motion to approve the minutes of the October 9, 2014 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 Inter-Departmental transfer in the amount of \$10,000.00. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$10,000.00	4150-610	Finance M&S	\$5,000.00	4160-250	Unclass. P&B- Unemployment
			\$5,000.00	4163-520	General Insurance- Property and Casualty
\$10,000.00			\$10,000.00		

Budget transfers (con't)

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$10,000.00. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill asked about labor union negotiations and asked for an update in the near future.

\$	Transfer To		\$	Transfer From	
\$10,000.00	4161-332-3	Professional Services- Legal Labor	\$5,000.00	4161-332-8	Professional Services-Legal ZBA
			\$3,000.00	4163-520	Professional Services-Legal Land
			\$2,000.00		Professional Services-Legal Inland/Wetlands
\$10,000.00			\$10,000.00		

Susan Chapman made a motion to approve the following Additional Appropriation (Town Meeting required) for the appropriation of the 2013-2014 budget surplus. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Chapman noted that an Additional Appropriation was approved at the last BOS meeting, but there was a slight change when approved by the Board of Finance.

\$	Transfer To		\$	Transfer From	
51,000.00	301-4330-412-1	Cap & Non-B&D- Hudson/Harmon	597,298.25	2532-001	General Fund-Unreserved
36,000.00	301-4330-412-1	Cap & Non-B&D- Indian Hill			
150,000.00	301-4340-7	Cap & Non-Town Prop- HVAC-PD			
50,000.00	301-4340-7	Cap & Non-Town Prop- Butler Building-DOC			
75,000.00	301-4340-7	Cap & Non-Town Prop- Green House			
25,000.00	301-4340-7	Cap & Non-Town Prop- Town Hall Septic			
13,000.00	301-4220-7	Cap & Non Fire. Co- Co. A Stretcher			
21,435.00	4151-336	Accounting Manual			
175,863.25	301-4100-700	Unappropriated Cap and Non			
597,298.25			597,298.25		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated October 23, 2014 as presented.
Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Addition to agenda

Susan Chapman made a motion to add Agenda item #9A. "Discuss and possibly vote to accept donations to the town"

Discussion and vote to set a Town Meeting date to approve the Town budget surplus

Susan Chapman made a motion to approve the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting will be held on Thursday, November 13, 2014 at 7:00 P.M. in the Community Room at 33 Route 37 for the following purpose to wit:

To consider and take action upon an authorization to apply the 2013-2014 town budget surplus of \$597,298.25 as follows: \$51,000.00 to Cap & Non – B&D – Hudson/Harmon, \$36,000.00 to Cap & Non – B&D – Indian Hill, \$150,000.00 to Cap & Non – Town Properties – HVAC – PD, \$50,000.00 to Cap & Non – Town Properties - Butler Build – DOC, \$75,000.000 to Cap & Non – Town Properties – Green House, \$25,000.00 to Cap & Non –Town Properties – Town Hall Septic, \$13,000.00 to Cap & Non – Fire Co. – Company A – Stretcher, \$21,435.00 to Accounting Manual, and \$175,863.25 to Unappropriated Cap & Non, as verified by the audit and approved by the Board of Finance. Dated at New Fairfield, CT this 23rd day of October 2014.

Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion and vote to accept donations

Susan Chapman made a motion to accept donations in a total amount of \$3,950.00 for the New Fairfield Turkey Run. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

The BOS thanked everyone that donated.

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

The BOS noted that Zoning Enforcement Office Tom Gormley has resigned. The board thanked Mr. Gormley for all his hard work and wished him well.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:47pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)