

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

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

Gerry Bielizna, Historic Properties Commission Chairman
 Cheryl Reedy, BOF Alternate

Call To Order First Selectman Susan Chapman called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence & Announcements- None

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the October 23, 2014 regular meeting and the October 31, 2014 special meetings 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 of \$10,000.00. Kim Hanson seconded the motion. Kim Hanson. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
10,000.00	4310-742	PW-Truck & Equip Maintenance & Repair	10,000.00	4310-110	PW-Salaries
10,000.00			10,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated November 13, 2014 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Sue Newton to the Historic Properties Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Robert Cacarro to the Permanent Building Committee. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

New Fairfield Historic Properties Commission- Creamery discussion

Historic Properties Commission Chairman Gerry Bielizna spoke of the Creamery and noted that it was added to the State Register of Historic Places by Connecticut Historic Council on October 1, 2014. Mr. Bielizna noted that the Creamery is now eligible for the Federal Historic Preservation Enhancement Grant and several supplemental grants. The federal grant is up to \$10,000 and does not require a matching grant. A feasibility study will tell what can be done with this building. It was noted that if the town applies in January, they should know by February. Resident Tom Quigley noted that this property is located in a flood zone.

Selectman Mike Gill asked to have documentation of these grant. First Selectman Susan Chapman suggested having Architect Steve Lazarus to look at the building and give his opinion as to whether or not it is financially feasible to keep the Creamery.

Local Prevention Council

Susan Chapman made a motion to authorize the first selectman to sign the Funding Application for Grant to support Local Prevention Council. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Chapman noted that this funding application is done every year.

Community Garden Public Hearing

Susan Chapman made a motion to set December 2, 2014 at 7:00pm in the Community Room at 33 Route 37 for a Public Hearing regarding the Community Garden. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Addition to agenda

Susan Chapman made a motion to add agenda item #11A "Approval of the 2015 BOS meetings calendar" to the agenda. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Approval of 2015 BOS meetings calendar

Susan Chapman made a motion to approve the BOS calendar of meetings for 2015 as presented.

Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:53pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)