

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Tuesday, November 25, 2014**  
**7:30pm**  
**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**

Selectman Mike Gill announced that the town has received a new ambulance.

First Selectman Susan Chapman announced that Candlewood Lake Authority and Ball Pond have received grants.

**Public Comment-** None

**Approval of minutes**

Susan Chapman made a motion to approve the minutes of the November 13, 2014 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 November 25, 2014 as presented. Mike Gill seconded the motion.

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

**Appointments**

Susan Chapman made a motion to reappoint Bruce Kemple to the Candlewood Lake Authority. Kim Hanson seconded the motion.

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

First Selectman Susan Chapman noted that Jed Wilson has resigned from the Parks and Recreation Commission and thanked him for his service to the town.

**Discuss and vote to authorize the First Selectman to sign the 2014 State Homeland Security Grant Memorandum of Agreement**

Susan Chapman made a motion to approve the following resolution:

RESOLVED, that the Town of New Fairfield may enter into, with, and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Service and Public Protection 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 an 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.

Mike Gill seconded the motion.

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

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

Selectman Kim Hanson suggested reviewing a letter sent by the Lavelle Association regarding boats at a meeting in the near future.

Selectman Mike Gill noted that budget preparation will begin in January.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:34pm. Susan Chapman seconded the motion.

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