

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

MINUTES
(REVISED)

Board of Selectmen Regular Meeting
Tuesday, December 23, 2014
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Other Town Officials Present:

Gerry Bielizna, Historic Properties Commission Chairman
Faline Schneiderman, Historic Properties Commission Secretary

Members not present:

Kim Hanson, Selectman

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

Pledge of Allegiance

Correspondence & Announcements- Selectman Mike Gill announced that the HRRA audit has been completed and accepted by the Authority. There is a copy on file at Town Hall if anyone wants to review it.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the November 25, 2014 regular meeting and the December 11, 2014 special meeting as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Inter-Departmental transfer of \$10,000.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
10,000.00	4310-742	PW-Truck & Equip Maintenance & Repair	10,000.00	4160-260	Unclass. P & B-Workers Comp.
10,000.00			10,000.00		

Budget transfers (con't)

Susan Chapman made a motion to transfer \$1,695.25 from the Building Repair Reserve fund to the Town HVAC Motors. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel Report

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

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Bob Rosenberg to the Cable Advisory Board. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Joan Archer to the Conservation/Inlands Wetlands Commission. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Selectman Gill thanked both volunteers for their service to the town.

New Fairfield Historic Properties Commission- Creamery discussion

Historic Properties Commission Chairman Gerry Bielizna and Secretary Faline Schneiderman 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. A list of potential grants was provided to the Board of Selectman. An explanation of each type of these grants was given.

Faline Schneiderman read a letter from resident Linda Decker asking the Selectman to look at the Sherman library as a guide for restoring old buildings.

Faline Schneiderman spoke of possibly applying for a grant to get an architect to determine the structural soundness of the Creamery. First Selectman Susan Chapman noted that she would like to get a study done to determine the structural soundness of the building.

Selectman Mike Gill expressed his concern over the condition of the building and the timeline for getting anything done with this building. It was decided that the Historic Properties Commission will come to a BOS meeting in January to request BOS approval in applying for a structural soundness grant. It is hopeful that this application will be received by February.

Approval of Library Director job description

Susan Chapman made a motion to table the approval of the Library job description until the next meeting. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Bond reduction on two phases for Barn Brook

Susan Chapman made a motion to release the bond in the amount of \$38,900 for Phase I of Barn Brook estates. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Susan Chapman made a motion to reduce the bond by \$150,452.52 for Phase II of Barn Brook estates. This will leave a remaining balance of \$104,547.50. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Donation from New Fairfield Booster Club

Susan Chapman made a motion to table the acceptance of the donation from the New Fairfield Booster Club until the next meeting. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 8:10pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)