

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 12, 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:

Ken Chapman, BOE member

Call To Order First Selectman Susan Chapman called the meeting to order at 8:00pm (The meeting started late due to the Town Meeting immediately preceding)

Pledge of Allegiance

Correspondence and Announcements- Selectman Mike Gill noted that there was a Household Hazardous Waste collection Day in May and New Fairfield almost doubled their participation. The next Household Hazardous Waste Day will be in Danbury sometime in September.

Public Comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the May 22, 2014 regular meeting and the May 27, 2014 and June 2, 2014 special meetings as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$708.84. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$708.84	4153-337	Assessor-Audits- Personal Property	\$708.84	4153-610	Assessor-Materials & Supplies
\$708.84			\$708.84		

Budget transfers (con't)

Susan Chapman made a motion to approve the following Iner-Departmental transfer in the amount of \$12,456.03. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$6,858.42	4220-430-1	Fire Co.'s-Maintenance and Repairs	\$10,791.03	4160-230	Unclass. P & B-Pension (MERF)
\$2,925.22	4220-610	Fire Co.'s-Materials & Supplies			
\$997.39	4220-610-5	Fire Co.'s-Portable Equipment			
\$1,675.00	4153-337	Assessor-Audits-Personal Property	\$1,675.00	4164-431-1	Bus. Machines-Assessors Equip.
\$12,456.03			\$12,456.03		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated June 12, 2014 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

State of Connecticut Department of Public Health contracts

Susan Chapman made a motion to approve the following contract: “RESOLVED that Susan Chapman, First Selectman is authorized to make, execute and approve on behalf of this corporation, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Electricity Rates

First Selectman Susan Chapman noted that the BOE has gone out to bid for electricity rates and it is hopeful that the town can piggyback on their rates.

Susan Chapman made a motion to authorize the First Selectman to lock in electricity rates, not to exceed budgeted amount for 2014-2015. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of the 2014-2024 New Fairfield Plan of Conservation and Development

First Selectman Susan Chapman noted that the Plan of Conservation and Development is up for renewal. The draft plan is currently on the town's website. There will be a Public Hearing of the Planning Commission on Monday, August 4th to get public feedback on this.

Selectman Mike Gill and Selectman Kim Hanson spoke of the Plan of Conservation and Development and noted that they thought it was somewhat lengthy and overwhelming. Selectman Hanson spoke of Zoning Regulations and felt that the regulations should be written to help out small businesses in town.

The BOS encouraged everyone to go online and read the draft version of the Plan of Conservation and Development.

Public Comment- None

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

Selectman Kim Hanson spoke of the sign by coming into town and noted that it should read "Drive Safely" instead of "Drive Safe".

Adjournment

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

Vote: 3-0-0 (Motion approved)