

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

MINUTES

Board of Selectmen Special Meeting
Thursday, December 11, 2014
2:45 pm
Town Hall Conference Room

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 2:45pm

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated December 11, 2014 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Mike Ellenberg to the Parks and Recreation commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Jennifer Licht to the Conservation/Inland Wetlands Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Jim Vigar to the Town of New Fairfield Safety Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill spoke of his support of Bob Rosenberg.

Discuss and vote to authorize the First Selectman to sign the 2014 EMPG grant application

Susan Chapman made a motion that :RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, 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 and perform

all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill noted that this grant is used to offset salaries of Office of Emergency Management personnel.

Adjournment

Mike Gill made a motion to adjourn the meeting at 2:52pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)