

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, May 8, 2014
8:00 PM
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 8:00pm

Pledge of Allegiance

Correspondence and Announcements- First Selectman Susan Chapman noted that the budget passed on April 26th and thanked everyone who voted.

Public Comment- None

Approval of Minutes

Mike Gill made a motion to approve the minutes of the April 24, 2014 regular meeting and the April 29, 2014 special meeting 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 in the amount of \$5,000.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$500.00	4193-110	ZBA-Salaries	\$500.00	4193-610	ZBA- M &S
\$3,050.00	4161-332-3	Prof. Services-Legal Labor	\$2,000.00	4161-332-8	Prof. Services-Legal ZBA
			\$1,050.00	4161-332-9	Prof. Services-Legal-In/Wet
\$895.00	4460-344	Ball Pond Advisory-Weed	\$895.00	4460-110	Ball Pond Advisory-Salaries
\$205.00	4215-332	Comm. Center-Training EMD	\$205.00	4215-530	Comm. Center-MW-PSCC
\$350.00	4470-110	Comm. on Aging-Salaries	\$350.00	4470-610	Comm. on Aging-M&S
\$5,000.00			\$5,000.00		

Budget Transfers (con't)

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$8,260.00. 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	
\$5,000.00	4161-333	Prof. Services-Town Engineer	\$5,000.00	4160-260	Unclass. P&B-Workers Comp.
\$3,260.00	4110-330	BOS-Grants Administrator	\$3,260.00	4160-260	Unclass. P& B-Workers Comp.
\$8,260.00			\$8,260.00		

Personnel Report

Susan Chapman made a motion to approve items #1-15 on the Personnel Report dated May 8,, 2014 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve Item #16 of the Personnel Report dated March 27, 2014. Kim Hanson seconded the motion.

Vote: 2-1-0 (Motion approved-Mike Gill opposed)

Appointments- None

Vote to authorize the First Selectman to sign the Network Access Service Agreement that accompanies the Nutmeg Network grant application

First Selectman Susan Chapman spoke of the Network Access Service Agreement and noted that it was recommended by the IT Personnel at Town Hall for Town Hall computers. This product would potentially replace other products currently being used in Town Hall. There was a discussion of the price and the whether or not it was necessary at Town Hall. It was decided to get more information regarding this before making any decisions.

Kim Hanson made a motion to table this item until the next regular meeting. Susan Chapman seconded the motion. **Vote: 3-0-0 (Motion approved)**

Vote to authorize the First Selectman to lock in fuel prices

Susan Chapman made a motion to authorize the First Selectman to lock in fuel prices not to exceed the budgeted amount. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to accept donation to the New Fairfield Senior Center

Susan Chapman made a motion to accept a gift of \$100.00 from Richard and Carole Fyans to the New Fairfield Senior Center in memory of Matthew Solamon. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 8:12pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)