

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

**MINUTES
Board of Selectmen Regular Meeting
Thursday, May 22, 2014
7:30 PM
Community Room at 33 Route 37**

Members present:

Susan Chapman, First Selectman

Kim Hanson, Selectman

Members not present:

Mike Gill, 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- First Selectman Susan Chapman noted that Candlewood Lake Clean up day was held on Saturday, May 17th and was very successful

Public comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the May 8, 2014 regular meeting as presented.

Susan Chapman seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$42,034.95. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$15,034.95	4310-610-1	PW-Building and Grounds M&S	\$12,037.83	4310-610-3	PW-Snow M&S
			\$531.96	4310-120	PW-Seasonal Personnel
			\$300.00	4310-610-4	PW-Safety Committee M&S
			\$2,165.16	4310-421	PW-Disposal of Waste
\$4,000.00	4215-130	Comm. Center-Overtime	\$2,400.00	4215-112	Comm. Center-Part-Time Salaries

			\$1,600.00	4215-431	Comm. Center-NCIC Support
\$20,000.00	4210-317-1	Police-Resident Sergeant OT	\$20,000.00	4210-317-3	Police-Resident Trooper OT
\$3,000.00	4161-332-4	Prof. Services-Legal-General	\$3,000.00	4161-332-1	Prof. Services-Legal-Land
\$500.00	4160-580	Unclass P & B-Mileage Reimbursement	\$500.00	4160-260	Unclass. P&B-Worker's Comp.
\$42,034.95			\$42,034.95		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated May 22, 2014 as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Andre Lisee to a full member on the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Presentation by the Postal Service

Real Estate Specialist for the United States Postal Service Joseph Mulvey gave a presentation on behalf of the Post Office. Mr. Mulvey noted that they were informed by the landlord for the New Fairfield Post Office that other plans were being considered for the building that currently houses the New Fairfield Post Office. As a result, the Postal Service has looked into relocating the post office to another location in New Fairfield.

Since, this process has begun, it was noted that there may be a possibility that the landlord will reconsider and that the post office can stay in its current location. It was noted that the Postal Service would prefer to stay in its current location.

Mr. Mulvey spoke of the procedure for relocating and noted that there is a fixed 15 comment period for citizens to send comments. Anyone interested in doing so can call the Selectmen's office for the address. If it is determined that the post office must relocate, a notice of this decision will be sent to the First Selectman and a copy will be posted in the Post Office. This letter will give information for citizens to appeal this decision if desired.

A representative of the landlord showed a quick sketch of the proposed parking lot for the proposed Dunkin' Donuts and possible Post Office and spoke of their willingness to work in conjunction with the Post Office. The next step is to go before the Zoning Commission and the Inland/Wetlands Commission.

Vote to authorize the First Selectman to sign the 2015 Hart Transit agreement for Sweethart Paratransit services for the Town of New Fairfield

Kim Hanson made a motion to approve the First Selectman signing of the 2015 Hart Transit agreement for Sweethart Paratransit services for the Town of New Fairfield. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to set a date for a Town Meeting to consider and act upon a proposed petition to amend the existing State Slow-No-Wake area in Squantz Cove

Susan Chapman made a motion to approve the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, June 12, 2014 at 7:00 P.M. in the Community Room @ 33 Route 37 for the purpose to wit:

1. To consider and take action upon the submission of a petition to the Commissioner of the State of Connecticut Department of Energy and Environmental Protection, pursuant to General Statutes Section 15-136(b), to amend ss 15-121-B15a (a)(4) of the Regulations of State Agencies of the State of Connecticut, by deleting the current ss 15-121-B15a (a)(4) and substituting the following therefore:

ss 15-121-B15a. Candlewood Lake special regulation

- (a) On the waters of Candlewood Lake, including Squantz Pond, no person shall operation a vessel in excess of the following speed limits:
 - (4) Within the area of Squantz Cove, from the causeway southeasterly for two thousand five hundred feet shall be a Slow-No-Wake area. Said Slow-No-Wake area shall be otherwise delineated by one regulatory marker in the vicinity of the State boat launch visible to all watercraft entering and leaving the State boat launch and one regulatory marker approximately two thousand five hundred feet southeasterly of the causeway visible to all watercraft entering Squantz Cove.

Dated at New Fairfield, CT this 22nd day of May 2014.

Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Public comment- None

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:56pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)