

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, July 10, 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:

Wes Marsh, BOF Chairman
Don Blackwell, BOF Member
John Hodge, BOF Member

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 the next BOS meeting will be held on Tuesday, July 22nd instead of Thursday, July 24th.

Selectman Mike Gill noted that there is now a container at the Drop Off center for residents to drop off textiles at no charge. This includes clothes, bedding and stuffed animals. A flyer will be posted to the Town's website explaining everything that is included.

Public Comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the June 26, 2014 regular meeting and the July 1, 2014 special meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers- None

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated July 10, 2014 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Susan Chapman and Mike Gill to HRRA. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to authorize the First Selectman to sign the Master Municipal Agreement for Rights of Way Projects.

Susan Chapman made a motion to accept the following Resolution: RESOLVED, that First Selectman, Susan Chapman is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects". Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to set a date for a Town Meeting to approve the Western Connecticut Council of Governments (WCCOG) membership

Susan Chapman made a motion to approve the following Warning for a Town Meeting:
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 Tuesday, July 22, 2014 at 7:00pm in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the adoption of Connecticut General Statutes SS4-124i-4-124p to join the Western Connecticut Council of Governments (WCCOG).

Dated at New Fairfield, CT this 10th day of July 2014.

Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and possibly vote to set a date for a Public Hearing for the Community Garden lease.

Susan Chapman made a motion to table this item. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

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

Kim Hanson asked if it was possible to have an Executive Session in the near future to discuss contractual negotiations in town.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:36pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)