

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, January 22, 2015
7:30pm
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager
Ken Chapman, BOE member

Call To Order First Selectman Susan Chapman called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence and Announcements- Susan Chapman noted that the budget process has begun.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the January 8, 2015 regular meeting, the January 20, 2015 special meeting and the budget workshop meetings of January 12th, 15th, 20th, 21st and 22nd. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to make the following Intra-Departmental transfer in the amount of \$5,000.00. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$5,000.00	4161-332-3	Professional Services-Legal Labor	\$2,500.00	4161-332-8	Professional Services-Legal ZBA
			\$2,500.00	4161-332-1	Professional Services-Legal Land
\$5,000.00			\$5,000.00		

Susan Chapman made a motion to transfer \$19,000.00 from the Building Repair Reserve Fund to repair the Roadside Mower. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to make the following Inter-Departmental transfer in the amount of \$17,650.00. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$17,650.00	1-301-4210-742	Cap & Non-Police Cars and Equipment-Car Computers	\$17,650.00	1-301-4340-7	Cap & Non-Town Properties Capital-Public Works Roof
\$17,650.00			\$17,650.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated January 22, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Ed Sbordone as an alternate to the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill thanked Ed for volunteering to serve on this committee.

Approval of Donations

Susan Chapman made a motion to accept a donation of \$1,000 for heat in the pavilion from the New Fairfield Soccer Club. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to accept a donation in the amount of \$250 for the Outdoor Cinema 2015 Movie Series from Union Savings Bank. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to accept donations in the total amount of \$200 for the New Fairfield Senior Center from Carl Sousa, Isabelle Benecewicz, Richard and Ruth Radachowsky and Susan and William Healy. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Approval of Library Director Job Description

Susan Chapman made a motion to approve the job description for the Library Director as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Set date for Town Meeting

Susan Chapman made a motion to approve the following Warning for a Town Meeting:

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, February 3, 2015 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 acceptance of the Control of Aquatic Invasive Species Grant- Efficacy and Impact of Grass Carp Stocking for Eurasian Milfoil control in Ball Pond.

Dated this 22nd day of January 2015.

Susan Chapman, First Selectman, Michael Gill, Selectman, Kim Hanson, Selectman
Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve the following resolution:

RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, 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)

Executive Session for the purpose of discussing a personnel issue

Susan Chapman made a motion to table this Executive Session. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Executive Session for the purpose of discussing labor contract update

Susan Chapman made a motion to go into Executive Session at 7:38pm to discuss labor contract update. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

The board came out of Executive Session at 7:54pm.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:55pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)