

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

MINUTES

**Board of Selectmen Regular Meeting
Thursday, March 12, 2015
7:30pm
Community Room at 33 Route 37**

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Members not present:

Kim Hanson, Selectman

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 presented the Girl Scouts with a Proclamation in honor of the 103rd anniversary of Girl Scouting.

Public Comment

Adrian Bing-Zaremba spoke in support of hiring an additional SRO for the schools.

Jim Mellett spoke against the 3 minute limit for public comment at meetings and spoke of the vacancies on the Water Pollution Control Authority.

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the February 26, 2015 regular meeting and the March 3, 2015 special meeting. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to make the following Intra-Departmental transfer in the amount of \$4,500.00. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget transfers (con't)

\$	Transfer To		\$	Transfer From	
\$2,500.00	4161-332-3	Professional Services-Legal Labor	\$2,000.00	4161-332-1	Professional Services-Legal Land
			\$500.00	4161-332-8	Professional Services-Legal ZBA
\$2,000.00	4161-332-4	Professional Services-Legal General	\$2,000.00	4161-332-9	Building Inspector-ICC Plan Review
\$4,500.00			\$4,500.00		

Susan Chapman made a motion to transfer \$2,185.61 from Co. A Firehouse Generator back to Building Repair Reserve fund. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated March 12, 2015 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint David Winslow to the Ball Pond Advisory Committee. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Amendment to agenda

Susan Chapman made a motion to amend agenda item #9 to read “Discuss and possibly vote to allow the First Selectmen to lock in fuel rates for the fiscal year July 1, 2015 through June 30, 2016” instead of “lock in electricity rates”. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Discuss and possibly vote to allow the First Selectmen to lock in fuel rates for the fiscal year July 1, 2015 through June 30, 2016”

Susan Chapman noted that locking in fuel rates could potentially save the town approximately \$25,000 in next year’s budget. It was noted that if the 2015-2016 budget does not pass, the town is not obligated to this contract.

Susan Chapman made a motion to authorize the First Selectman to lock in fuel rates for the fiscal year June 30, 2015 to July 1, 2016 not to exceed the budgeted amount. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Approval of Warning for Town Meeting

Susan Chapman made a motion to approve the following 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 Thursday, March 26, 2015 at 7:00 P.M. in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the acceptance of the Historic Preservation Enhancement Grant for consulting services to complete a structural assessment of the Creamery.

Dated at New Fairfield, CT this 12th day of March 2015.

Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

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

The budget will be discussed at future meetings. The BOS presented its budget to the BOF on March 7th. The next BOF meeting will be held on Wednesday, March 18th at 7:30pm.

The RFP for an architect for the Creamery will be discussed after the Town Meeting on March 26th.

Public Comment- None

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:47pm. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)