

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, March 26, 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
Pam Dohan, Town Clerk

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

Pledge of Allegiance

First Selectman Susan Chapman presented town resident Lori Vengalli with a proclamation in recognition of becoming a "Hometown Hero" from the United Ways and for all her years of volunteering in New Fairfield.

Correspondence and Announcements

First Selectman Susan Chapman noted that the final mark up of the budget on will be on Wednesday, April 1st at the BOF meeting.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the March 12, 2015 regular meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to table budget transfer. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated March 26, 2015 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Mike McCarthy as the Town Hall Representative on the Safety Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to increase the hourly training rate for new per diem dispatchers

Susan Chapman made a motion to table the vote regarding the increase of the hourly training rate for new per diem dispatchers. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Addition to Agenda

Susan Chapman made a motion to add agenda item #9A "Budget Discussion" to the agenda. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Discussion

Susan Chapman noted that the BOS was asked to show \$100,000 worth of cuts to their proposed 2015-2016 budget by the BOF. There was a brief discussion of the best way to do this.

Susan Chapman made a motion to amend the BOS proposed budget for 2015-2016 by cutting \$50,000 from the Capital and Nonrecurring Parks and Rec Beach House project, \$50,000 for Revaluation and to move \$27,298 for the Candlewood Lake Administrative Cost budget line. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

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

None

Adjournment

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

Vote: 3-0-0 (Motion approved)