

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, January 8, 2015
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:

Gerry Bielizna, Historic Properties Commission Chairman
Faline Schneiderman, Historic Properties Commission Secretary
Fred Testor, Parks and Recreation Commission member
Ken Chapman, BOE member

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

Pledge of Allegiance

Correspondence & Announcements- None

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the December 23, 2014 regular meeting and the January 5, 2015 and January 6, 2015 special meetings as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Kim Hanson made a motion to approve a transfer of \$3,000.00 from recording equipment to car computer in Cap & Non Police fund. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated January 8, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Discuss and vote to authorize the First Selectman to sign the Household Hazardous Waste contract with MXL

Kim Hanson made a motion to authorize the First Selectman to sign the Household Hazardous Waste contract with MXL. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to authorize the First Selectman to sign the Certified Local Government Grant application for the Creamery

Gerry Bielizna and Faline Schneiderman of the Historic Properties Commission noted that the Historic Properties Commission has filled out the paperwork to apply for a grant through the Certified Local Government program through the Department of Economic and Community Development. Such grant would be used to determine the structural soundness of the foundation and framework of the Creamery. The amount of this grant is approximately \$10,000. There was a discussion of putting an RFP out for determination for technical and soundness study.

Susan Chapman made a motion to approve the following: RESOLVED that Susan Chapman, who is the First Selectman of the Town of New Fairfield, is empowered to execute and deliver in the name and on behalf of the Town of New Fairfield a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to accept donations

Donation to Social Services

Susan Chapman made a motion to accept donations in the amount of \$11,414.00 to the New Fairfield Food Pantry, Fuel Bank and Social Services Fund. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

The Board of Selectman thanked the following groups for their donations: Stop & Shop Food for Friends Program, The New Fairfield Thrift Shop and the New Fairfield Lions Club.

Donation for Pavilion at Rebel Turf

Fred Testor from the Parks and Recreation Commission spoke of donations that were made to put supplemental heat in the Pavilion at Rebel Turf. This heat would be used solely to keep pipes and equipment from freezing and would cost approximately \$8,000. The Booster Club has donated \$3,000 towards this project and the Lacrosse and Soccer Clubs have donated \$1,000 each. The New Fairfield Parks and Recreation Commission will provide the additional \$3,000. Mr. Testor spoke of the electric bills and noted that in the case of significant electric bills, Parks and Rec will contribute to this.

Susan Chapman made a motion to accept donations in the total amount of \$4,000 from the Rebel Booster Club (\$3,000) and the Lacrosse Club (\$1,000). Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

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

An update on contract negotiations will be given in the near future.

Adjournment

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

Vote: 3-0-0 (Motion approved)