

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, April 9, 2015
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Members not present:

Mike Gill, Selectman

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

Pledge of Allegiance

Correspondence & Announcements

First Selectman Susan Chapman noted that a Town Meeting will be held on Tuesday, April 14th to set the date for the budget referendum. The tentative date for the budget referendum will be Saturday, April 25th.

Selectman Kim Hanson congratulated the UConn Women's basketball team.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the March 26, 2015 regular meeting and the April 7, 2015 special meeting as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$2,650.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

Budget transfers (con't)

\$	Transfer To		\$	Transfer From	
\$150.00	4155-610	Board of Assessment- Appeals M &S	\$50.00	4155-105	Board of Assessment Appeals- Elected Salaries
			\$100.00	4155-110	Board of Assessment Appeals-Salaries
\$2,500.00	4161-332-3	Professional Services- Legal Labor	\$1,000.00	4161-332-8	Professional Services-Legal ZBA
			\$1,000.00	4161-332-7	Professional Services-Legal Zoning
			\$500.00	4161-332-1	Professional Services-Legal Land
\$2,650.00			\$2,650.00		

Susan Chapman made a motion to transfer \$1,375.00 from Town Properties Capital to Town Hall HVAC. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated April 9, 2015 as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Jack Keating to the Candlewood Lake Authority. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to authorize the First Selectman to sign an application for the Town Clerk to apply for a Targeted Historic Preservation Grant in the amount of \$3,000

Susan Chapman made a motion to approve the following application: RESOLVED, That Susan Chapman, First Selectman is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to authorize the First Selectman to sign the Memorandum of Agreement between CT DEEP and CLA

Kim made a motion to table the approval of the Memorandum of Agreement between CT DEEP and CLA. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Selectman Kim Hanson noted that he would like to see the current agreement and get more information regarding this agreement before signing and therefore suggested tabling this item.

General Discussion: Items to be brought up by selectmen for future agendas- None

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:40pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)