

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

**MINUTES
Board of Selectmen Regular Meeting
Thursday, April 23, 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
Cheryl Reedy, HRRRA
Kelly Ferris, Parks and Recreation Department
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

First Selectman Susan Chapman along with Cheryl Reedy from HRRRA and Kelly Ferris from New Fairfield Parks and Recreation Department presented the local winners of the recycling poster contest with awards. This year, one of the regional winners was from New Fairfield.

Ms. Reedy thanked HRRRA Chairman Mike Gill, the entire Board of Selectmen and Kelly Ferris from the Parks and Recreation department for all their help with this contest.

First Selectman Susan Chapman noted that the budget vote will be held this Saturday, April 25th from 8am to 8pm at Meeting House Hill School.

Selectman Mike Gill noted starting May 1st, New Fairfield will be part of the mattress recycling program. Mattresses can be brought to the drop off center at no cost. No permit is necessary for this.

Mike Gill noted that the Spring Household Hazardous Waste Day will be held on Saturday, May 16th at the Newtown Public Works Garage from 9am to 2pm. More information can be found on the HRRRA website.

First Selectman Susan Chapman noted that Candlewood Lake Cleanup Day will be held on Saturday, May 16th.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the April 9, 2015 regular meeting as presented. Kim Hanson seconded the motion.

Vote: 2-0-1 (Motion approved- Mike Gill abstained)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$2,783.00. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$1,300.00	4193-110	ZBA-Salaries	\$1,300.00	4193-610	ZBA-M & S
\$1,483.00	4162-313-2	Intergov. Agencies-CLA	\$1,478.00	4162-313-2	Intergov. Agencies-Reg. Animal Control
			\$5.00	4162-312	Intergov. Agencies-C.O.S.T.
\$2,783.00			\$2,783.00		

Personnel Report

Kim Hanson made a motion to approve the Personnel Report dated April 23, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Reverend Pat Nicholas to the Northwest Regional Health Board. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Pat Del Monaco to the Inland/Wetlands Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Kim Hanson noted that Pat Del Monaco has served on the Inland/Wetlands Commission for at least 15 years and thanked her for this service.

Appointments (con't)

Susan Chapman made a motion to appoint Chris Hull to the Conservation Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to approve the Town Hall employee contract

Susan Chapman made a motion that the Board of Selectmen hereby move to approve the funds necessary to implement the agreement reached between the Town of New Fairfield and the Town Hall Union concerning the insurance and wage re-opener provisions of the existing collective bargaining agreement, and to otherwise approve the said agreement. The Board of Selectmen further moves to delegate to the First Selectman the authority to execute said agreement on behalf of the Town of New Fairfield. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill clarified that this contract is until June 30, 2017.

Discuss and vote to approve the Library employee contract

Susan Chapman made a motion that the Board of Selectmen hereby move to approve the funds necessary to implement the agreement reached between the Town of New Fairfield and the Library employees' Union concerning the terms of a successor collective bargaining agreement, and to otherwise approve the said agreement. The Board of Selectmen further moves to delegate to the First Selectman the authority to execute said agreement on behalf of the Town of New Fairfield. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

This contract is until June 30, 2018.

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

Susan Chapman made a motion to authorize the First Selectman to sign the Memorandum of Agreement between CT DEEP and CLA. Mike Gill seconded the motion.

Vote: 0-3-0 (Motion denied)

Selectman Kim Hanson spoke of his concerns regarding the language of this contract. It was decided to table the approval of this item.

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

A review of the finances for the current fiscal year will be discussed in the near future.

Adjournment

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

Vote: 3-0-0 (Motion approved)