

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, May 28, 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
John Hodge, BOF member
Cheryl Reedy, BOF alternate
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 thanked the Veterans for a very nice Memorial Day ceremony on May 25th.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the April 23rd regular meeting and the May 5th and May 20th special meetings as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers- None

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated May 28, 2015 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Pete Viola to the Water Pollution Control Authority. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments (con't)

Susan Chapman made a motion to appoint Jim Mellett to the Water Pollution Control Authority. Kim Hanson seconded the motion.

Vote: 0-3-0 (Motion denied)

Susan Chapman made a motion to appoint Peggy Katkocin to the Water Pollution Control Authority. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of Ball Pond Road and Fairfield Drive

First Selectman Susan Chapman noted that her office has received many complaints about the intersection of Ball Pond Road and Fairfield Drive and suggested that a flashing light be installed.

Mike Gill made a motion to have the Traffic Control Authority send a letter to the state asking them to consider installing a flashing light at the intersection of Ball Pond Road and Fairfield Drive. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to approve Zoning Enforcement Officer job description

Susan Chapman made a motion to approve the Zoning Enforcement Officer job description as presented. 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)