

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 11, 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
 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

The Board congratulated the Class of 2015 on their graduation on June 20th.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the May 28, 2015 regular meeting as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to make the following Intra-Departmental transfer in the amount of \$500.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$500.00	4161-332-2	Professional Services-Legal Tax	\$500.00	4161-332-4	Prof. Services-Legal General
\$500.00			\$500.00		

Budget Transfers (con't)

Susan Chapman made a motion to make the following Inter-Departmental transfer in the amount of \$7,000.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$3,000.00	4110-110	Board of Selectmen-Salaries	\$3,600.00	4440-335	Social Services-Counseling Services
\$4,000.00	4110-610	Board of Selectmen-M&S	\$2,000.00	4199-610	Commission of Youth-M&S
			\$900.00	4163-520	General Ins. Property & Casualty
			\$500.00	4199-110	Commission of Youth-Salaries
\$7,000.00			\$7,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated June 11, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Discuss and vote to approve Part-time Town Engineer job description

Susan Chapman made a motion to approve the Part-time Town Engineer 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

Selectman Mike Gill asked for an update on the Creamery at an upcoming meeting.

The Danbury Police Dept. will hold a “Drug Take Back” day this Saturday, June 13th from 10am to 2pm.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:34pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)