

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 25, 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
Pete Viola, PBC Chairman

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 announced the renovations to the Children's library have been completed. There will be a Grand Re-Opening on Thursday, July 2nd from 1pm to 3pm.

Carp will be released into Candlewood Lake on Friday, June 26th.

Selectman Mike Gill and Selectman Kim Hanson wished Kevin Casey a very happy retirement.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to accept the minutes of the June 11, 2015 regular meeting and the June 22, 2015 and June 23, 2015 special meetings as presented. Mike Gill 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 \$4328.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Budget Transfers (con't)

\$	Transfer To		\$	Transfer From	
\$650.00	4153-337	Assessor-GIS & Audit Personnel	\$650.00	4153-610	Assessor- M & S
\$1278.00	4120-610	Town Clerk-Materials and Supplies	\$870.00	4120-340	Town Clerk-Indexing & Microfilm
			\$158.00	4120-341	Town Clerk-Vital Statistics
			\$250.00	4120-342	Town Clerk-Ordinance update
\$2400.00	4120-110	Town Clerk-Salaries	\$2,400.00	4120-340	Town Clerk-Indexing & Microfilm
\$4,328.00			\$4,328.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated June 25, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Discuss and vote to approve Senior Accountant job description

Susan Chapman made a motion to table the approval the Senior Accountant job description until the next meeting. Kim Hanson 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.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:36pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)