

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, August 13, 2015
7:30 PM
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

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 the annual 9/11 ceremony in New Fairfield will be held on Sunday, September 6th.

New Fairfield Day will be held on Saturday, September 19th with a rain date of Sunday, September 20th.

The library renovation project is coming along. The elevator has been installed.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the July 23, 2015 regular meeting and the July 30, 2015 special meeting as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$22,299.00. 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	
\$1.00	4162-313-1	Intergov. Agencies- Western CT. Council	\$1.00	4162-312	Intergov. Agencies-COST
\$1,000.00	4240-610	Building Inspector- M&S	\$1,000.00	4240-609	Building Inspector –ICC Plan reviews
\$1,500.00	4220-630	Fire Companies- Technology	\$1,500.00	4220-203	Fire companies-Length of Service
\$17,298.00	4162-313-2	Intergov. Agencies- Candlewood Authority	\$17,298.00	4162-313-2- 999	Intergov. Agencies- Candlewood Administrative Cost
\$2,500.00	4140-610	Registrar of Voters- M&S	\$2,500.00	4140-110	ROV-Salaries
\$22,299.00			\$22,299.00		

Year-end Interdepartmental transfers

Susan Chapman made a motion to approve the Year-end Intra-Departmental transfers for fiscal year 2014-2015 in the amount of \$59,867.71. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Personnel Report

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

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Bob Rosenberg to the Cable Advisory Council. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to reappoint Jerry Bielizna to the Historic Properties Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of the Neglected Cemetery Grant

Kim Hanson made a motion to authorize the First Selectman to apply for the Neglected Cemetery Grant program. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman noted that this grant would be in an amount up to \$2,000 and would be used for the cemetery by Beaver Bog.

Parking fee at Town Beach

Susan Chapman noted that the parking fee is only for nonresidents and that New Fairfield residents can park for free. On August 10th, the Parks and Rec commission voted to increase the parking fee for

nonresidents from \$25/day to \$40/day in order to hopefully alleviate nonresidents from parking at the Town Beach and walking to Squantz Pond.

Susan Chapman made a motion to increase the parking fee for nonresidents at the Town Beach from \$25/day to \$40/day. Kim Hanson seconded the motion.

Susan Chapman made a motion to amend the previous motion to note that the \$40/day fee is inclusive of tax. Kim Hanson seconded the motion.

Vote to amend motion: 3-0-0 (Motion approved)

Vote on motion as amended: 3-0-0 (Motion approved)

Approval of job descriptions

Susan Chapman made a motion to approve the revised job descriptions for the Children's Library Circulation Clerk, Adult Library Circulation Clerk and Circulation Clerk. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

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

Mike Gill asked for an update on the new SRO at the schools to replace Kevin Casey.

Susan Chapman suggested holding a workshop with department heads regarding the Policy manuals.

The BOS will discuss Intra-Departmental transfers at a future meeting.

Adjournment

Kim Hanson made a motion to adjourn the meeting at approximately 7:50pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)