

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 22, 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 announced that the Town Hall septic is currently being replaced and the parking lot by Town Hall will be closed this weekend. The library will remain open.

The Town participated in a state-wide emergency drill for preparedness for severe storms.

On Tuesday, October 27th, the Registrar of Voters will be open from 9am to 8pm.

The Town Clerk's office will be open on Saturday, October 31st. Absentee ballots are now available.

The Annual Trunk or Treat will be held on Saturday, October 31st at the high school lower parking lot. There will be hay rides this year. Trick or Treating will begin at 6pm. Cars must be present by 5:45pm.

Election Day is Tuesday, November 3rd.

Public Comment-None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the October 8, 2015 regular meeting 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 October 22, 2015 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Approval of Public Works Director job description

Susan Chapman made a motion to approve the updated job description for the Public Works Director. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Addition to the agenda

Susan Chapman made a motion to add agenda item#9A “Discuss and possibly vote to authorize the First Selectman to sign the Homeland Security Grant.” Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to authorize the First Selectman to sign the Homeland Security Grant

Susan Chapman made a motion to approve the following resolution:

RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Susan Chapman, as First Selectman of the Town of New Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Fairfield and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill noted that this was a grant from the Federal government from FEMA.

Project updates

Susan Chapman gave an update on the following projects:

- The library is just about completed and had a Grand Reopening on October 17th. First Selectman Chapman thanked everyone involved with the library project.
- The butler building for extra storage at the Drop Off Center is almost completed. This will be used to store generators.
- The septic system is being replaced at Town Hall. The Town Hall septic and the library septic systems will be combined.
- The replacement of the chiller at the Police Department should start soon.
- The project at Candlewood Corners was sent to the state for final review and then will go out to bid.

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

The Historic Properties Commission will give an update on the Creamery at the next BOS meeting.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:39pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)