

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, November 12, 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
Gerry Bielizna, Historic Properties Commission
Faline Schneiderman, Historic Properties Commission

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 that the Swearing In Ceremony will be held this Sunday, November 15th at 2:00pm in the Community Room. First Selectman Chapman congratulated everyone that was elected and noted that there are still seats available on many boards and commissions and anyone interested should contact the Selectmen's office.

The Tree Lighting will be held on Saturday, November 28th with a rain date of Sunday, November 29th.

The Community Garden has been cleaned up for winter.

Selectman Mike Gill noted that the survey regarding organic recycling is available on the Town's website or the HERRA website. Approximately 68 people have taken the survey so far.

Public Comment

Ellen Waltmeyer spoke of the negative referral by the Planning Commission for Senior Affordable Housing and spoke of the possibility of a Town vote regarding this issue. She questioned whether it would be a Town Meeting vote or a referendum and requested that a referendum be held for this issue.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the October 22, 2015 regular meeting and the November 4, 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 \$19,170.00. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$170.00	4550-324	Library-Education	\$170.00	4550-110	Library Salaries
\$10,000.00	4161-332-4	Prof. Services-Legal General	\$5,000.00	4161-332-1	Prof. Services-Legal Land
			\$5,000.00	4161-332-3	Prof. Services-Legal Labor
\$9,000.00	4215-130	Comm. Center-Overtime	\$9,000.00	4215-110	Comm. Center-Salaries
\$19,170.00			\$19,170.00		

Personnel Report- None

Appointments

Susan Chapman made a motion to reappoint Mark Spellman to the Ball Pond Advisory Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint David Winslow to the Ball Pond Advisory Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to appoint Miki Harry, Randy Bogues and Jim Gardner to the Fire Police. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Creamery Presentation

Faline Schneiderman from the Historic Properties Commission spoke of the structural engineering assessment of the Creamery and noted that it is designated on the state register. Main points of discussion included options for redeveloping the property and remediation of hazardous materials. First Selectman Chapman noted that she asked the Town’s Land Use Department to look into options for this building. Ms. Schneiderman requested that if a new structure is built the Historic Properties Commission would like to have the current architectural structure worked into the new structure to celebrate the structure.

The Historic Properties Commission asked for the opportunity to Photo Document the building and asked the BOS to keep the Historic Properties Commission informed to what is scheduled for the building.

BOS Regular meeting dates for 2016

Susan Chapman made a motion to approve the Board of Selectmen meeting calendar for 2016 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointment of an Ethics Committee

Susan Chapman made a motion to appoint Sean Breslin, John Goetz and Ernie Lehman to an Ethics Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

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

- Creamery Discussion
- Senior Affordable Housing update
- Review of the Ethics Code for the Town ordinance vs. State ordinance

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:57pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)