

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, December 10, 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:

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 noted that the next regular BOS meeting will be held on Tuesday, December 22nd instead of Thursday, December 24th

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the November 24, 2015 regular meeting as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve a transfer of \$5,772.00 from the Building Repair Reserve Fund to the Town Hall Guardrail also in the amount of \$5,772.00. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$2,000.00. Mike Gill 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	
\$2,000.00	4210-430	Police-Equipment Maintenance	\$2,000.00	4210-322	Police-Education & Training
\$2,000.00			\$2,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated December 10, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Andre Lisi to the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Sean Loughran to the Parks and Recreation Commission. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint John Parille to the New Fairfield Fire Police. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Local Prevention Council

Susan Chapman made a motion to authorize the First Selectman to sign the Funding Application for Grant to support Local Prevention Council. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill spoke of money in this grant that is earmarked for prescription drug take-back box and suggested that since this is not administered by the Selectmen that this money be used towards something else for the Local Prevention Council.

Police Committee

Susan Chapman made a motion to appoint Don Blackwell to the Police Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint George Cushing to the Police Committee. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Police Committee (con't)

Mike Gill made a motion to appoint Thomas Weisenberger to the Police Committee. Kim Hanson seconded the motion.

Vote: 1-2-0 (Motion denied)

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

Selectman Kim Hanson noted that he has reviewed the Ethics ordinance and made some notes that can be reviewed by the BOS before sending to the Town Attorney.

Susan Chapman spoke about a Water discharge ordinance that will be reviewed in the near future.

Addition to Agenda

Kim Hanson made a motion to add an additional Public Comment to tonight's agenda. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment

Rudy Bahrens spoke of the drop in enrollment in New Fairfield schools.

Mary Bahrens spoke of the parking lot at the Community Center and suggested that a light or a reflector be put in so that people can see the parking lot at night.

Tom Nicholosen spoke of the Housing Trust project and the value of the property.

Adjournment

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

Vote: 3-0-0 (Motion approved)