

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Tuesday, December 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:**

Maureen Salerno, Commission on the Aging Chairman  
Ed Sbordone, Accounting Manager  
Tom Dube, New Fairfield Housing Trust

**Call To Order** First Selectman Susan Chapman called the meeting to order at 7:30pm

**Pledge of Allegiance**

**Correspondence and Announcements**

Selectman Mike Gill announced that at the request of the BOS, the Connecticut Department of Transportation looked at the intersection of Fairfield Drive and Ball Pond Road for the possibility of installing a flashing light. After a traffic study, it was determined that this intersection does not meet the criteria for a flashing light. The State Department of Transportation will make some improvements to this intersection by improving the signage and trimming trees.

Selectman Mike Gill announced that HRRA completed their annual report and a copy will be on file at the Town's Clerk's office.

**Public Comment**

Tom Nicholosen spoke of the proposed development from the New Fairfield Housing Trust and asked for clarification so that he can make an informed decision.

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the December 10, 2015 regular meeting as presented. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Budget Transfers**

Susan Chapman made a motion to approve a transfer of \$985.00 from the Building Repair Reserve fund for the Town Hall alarm system. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Budget Transfers (con't)**

Susan Chapman made a motion to approve a transfer of \$2,850.00 from the Building Repair Reserve fund for the Company A parking lot lights. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Personnel Report-** None

**Appointments**

Susan Chapman made a motion to appoint John Brown to a full member of the Zoning Commission instead of an alternate. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to appoint Rick Salem to the Police Committee. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to appoint John McCartney to the Police Committee. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to appoint John Hodge to the Police Committee. Kim Hanson seconded the motion.

**Vote: 2-1-0 (Motion approved- Mike Gill)**

There was a brief discussion about having Mr. Hodge serve on both the BOF and the Police Committee.

Mike Gill made a motion to appoint Peter Gantert to the Police Committee. Kim Hanson seconded the motion.

**Vote: 1-2-0 (Motion denied- Susan Chapman and Kim Hanson opposed)**

Mike Gill spoke of Mr. Gantert's qualifications for the Police Committee.

**STEAP Grant Application- 2016**

Susan Chapman made a motion to authorize the First Selectman to sign the 2016 STEAP Grant Application for pedestrian walkways in the amount of \$499,960.00. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**New Fairfield Housing Trust**

First Selectman Chapman noted that she received a letter from Maureen Salerno from the New Fairfield Housing Trust noting that the Housing Trust would like to go forward with the proposed Senior Housing program. A Public Hearing will be set up in the near future.

**Bond reduction for Barn Brook II**

Susan Chapman made a motion to approve the reduction of bond for the Barn Brook subdivision by \$318,628.42 leaving a remaining bond amount of \$181,371.58. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Vote to authorize the First Selectman to sign the 2015 EMPG application**

First Selectman Susan Chapman made a motion that: **RESOLVED**, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency, Management and Homeland Security, any and all documents which it deems 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 she deems to be necessary or appropriate to carry out the terms of such documents.

Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

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

The budget workshops will begin in January.

A Public Hearing will be held for the Housing Trust

The status of the Creamery will be discussed in the near future. An RFP will be sent out soon.

The BOS wished everyone Happy Holidays!!

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 7:48pm. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**