

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, September 8, 2016
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
 Kim Hanson, Selectman

Other Town Officials Present:

Evelyn Abraham, Finance Director
 Ed Sbordone, Accounting Manager/BOE member

Members not present:

Mike Gill, Selectman

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 9/11 Ceremony will be held outside the Senior Center on Sunday, September 11th at 7pm. The Army Band will play immediately before the ceremony from 6pm to 7pm.

New Fairfield Day will be held on Saturday, September 17th with a rain date of September 18th.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the August 25, 2016 regular meeting as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$4,000.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$4,000.00	4210-291	Police-Uniforms	\$4,000.00	4210-110	Police- Salaries-Police officers
\$4,000.00			\$4,000.00		

Personnel Report

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

Vote: 2-0-0 (Motion approved)

Appointments- None

Discuss and vote to authorize the First Selectman to sign the Resident Trooper contract

Susan Chapman made a motion to authorize the First Selectman to sign the Resident Trooper contract. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Kim Hanson noted that the only addition to this contract was the Technology clause which is currently followed.

Budget surplus

Susan Chapman made a motion to approve the following transfer for the budget surplus: Additional Appropriation- Town Meeting required and BOF approval required. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

First Selectman Chapman gave a brief explanation of the uses for the surplus.

\$	Transfer To		\$	Transfer From	
\$4,655.44	304-3900-740	Fire Company Reserve	\$418,655.44	2532-001	General Fund- Unreserved
\$220,000.00	301-4330-742	Cap & Non-PW Trucks and Equipment			
\$75,000.00		Cap & Non-Police cars & Equipment			
\$75,000.00		Cap & Non-Lake Studies			
\$40,000.00		Cap & Non-Town Vehicles			
\$4,000.00		Cap & Non- Business Machines & Equipment			
\$418,655.44			\$418,655.44		

Discuss and vote for new day at Drop off Center

Susan Chapman made a motion to change the day of operation for the Drop off center from Tuesdays to Mondays. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Susan Chapman noted that if Monday is a holiday, the drop off center will be open on Tuesday that week. The change of day will begin in December and at that point, cash will not accepted at the Drop off center. Patrons must bring checks, or a credit or debit card.

General Discussion: Items to be brought up by Selectmen for future agenda- None

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:37pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)