

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 13, 2016
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/BOE member
 Wes Marsh, BOF Chairman
 John Hodge, BOF Member
 Cheryl Reedy, BOF Alternate
 Larry Marsicano, Candlewood Lake Authority Director

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 Organics Recycling program has started in New Fairfield. Anyone interested can obtain a kit at the Drop Off Center.

Parks and Recreation is hosting “Haunting on the Hollow”. The dates for this are Friday and Saturday, October 14th and 15th, Friday and Saturday, October 21st and 22nd and Friday, October 28th with Saturday, October 29th as a rain date. Tickets can be purchased online for \$13 per person and at the door for \$18 per person.

“Trunk or Treat” will be held on October 31st at the high school beginning at 6:00 pm.

Public Comment-None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the September 22, 2016 regular meeting and the October 3, 2016 special meeting as presented. Mike Gill 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 \$700.00. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$700.00	4550-430	Library- Maintenance	\$700.00	4550-110	Library-Salaries
\$700.00			\$700.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated October 13, 2016 as presented. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Susan Chapman made a motion to appoint Nadia Ariola to the Youth Commission. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Discuss and vote to approve donation

Susan Chapman made a motion to accept the donation of \$1,000.00 to the Senior Center from Margaret Cullen and the donation of a Franklin tree to the Senior Center from an anonymous donor. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Selectman Kim Hanson thanked everyone that donates to the town.

Discuss and vote to approve Employee Handbook

Susan Chapman made a motion to approve the updated Employee Handbook for the Town of New Fairfield. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

First Selectman Chapman thanked Human Resource Director Kara Mehler for all her hard work on updating this handbook.

CLA Discussion

Candlewood Lake Authority Director Larry Marsicano approached the board with a request for the release of the \$55,621.00 that is currently in the CLA Negative Unassigned Fund Repayment line in the New Fairfield budget and noted that their unassigned fund balance no longer has a negative balance. There was a discussion regarding the CLA budget and their audit. Members of the Board of Selectman asked questions of Mr. Marsicano regarding the budget and asked to see dollar figures assigned to the CLA budget.

Addition to the agenda

Susan Chapman made a motion to add Agenda Item #11A "Organics Recycling" to the agenda. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to allow residents to use the Organics Recycling program at the Drop Off Center without a Drop Off Center permit. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

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

Selectman Mike Gill spoke of the Police Committee report and the possibility of a RFP of a Medic contract for future meetings.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:54pm. Susan Chapman seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted,