

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, December 27, 2016
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
 Kim Hanson, Selectman (arrived 9:04 am)
 Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Budget Transfer

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$6,000.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting) **Vote: 2-0-0 (Motion approved- Kim Hanson arrived late and did not vote)**

\$	Transfer To		\$	Transfer From	
\$1,000.00	4160-260	Unclass-P&B Workers Comp	\$1,000.00	4160-290	Unclass P & B Employee Physicals (Increased Drug Screens and Physicals)
\$5,000.00	4161-332-1	Prof. Services-Legal Land	\$5,000.00	4161-332-3	Prof. Services-Legal Labor (Various Union Contract Negotiations)
\$6,000.00			\$6,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated December 27, 2016 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved-Kim Hanson arrived late and did not vote)

Discuss and vote to approve Resolution for Recycling Rewards Grant

Susan Chapman made a motion to approve the following Resolution:

Be it resolved that it is in the best interests of the Town of New Fairfield to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, Susan Chapman, the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of New Fairfield. Susan Chapman currently holds the First Selectman position and has held that office since May 28, 2013. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required

by the local, state or federal government in connection with said contracts and to execute any amendments, rescission, and revisions thereto.

Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved-Kim Hanson arrived late and did not vote)**

Vote to approve Resolution adopting the Town of New Fairfield Hazard Mitigation Plan

Susan Chapman made a motion to approve the following resolution:

WHEREAS, the Town of New Fairfield has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding, high wind, thunderstorms, winter storms, earthquakes, dam failure, and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the New Fairfield Board of Selectmen approved the previous version of the Plan in 2011; and

WHEREAS, the Town of New Fairfield has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update, 2016 under the requirements of 44 CFR 201.6; and

WHEREAS, committee meetings were held and public input was sought in 2015 regarding the development and review of the Hazard Mitigation Plan Update, 2016; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of New Fairfield; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of New Fairfield, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of New Fairfield eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Board of Selectmen:

1. The Plan is hereby adopted as an official plan of the Town of New Fairfield;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council.

Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Adjournment

Mike Gill made a motion to adjourn at 9:05 am. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)