

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

**MINUTES**

**Board of Selectmen Regular Meeting**  
**Thursday, April 28, 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  
Cheryl Reedy, HRRR Assistant Director  
Sean Loughran, Parks and Rec Commission Chairman

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

**Pledge of Allegiance**

**Agenda**

Susan Chapman made a motion to change the agenda for tonight's meeting and move item #9 "HRRR Recycling Poster Winners Presentation" to item 2A on the agenda. Kim Hanson seconded the motion.

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

**Housatonic Resources Recovery Authority Poster winners presentation**

HRRR Assistant Director Cheryl Reedy presented several winners with ribbons for the Poster contest along with some pens, bags, coloring pages and some information for parents and kids about recycling.

**Correspondence and Announcements**

First Selectman Susan Chapman announced that the town received a recycling grant in the amount of \$6,930 to be used towards recycling programs in town.

First Selectman Susan Chapman announced that she received information from First Light that the town received a grant for carp to be put in Squantz Pond.

Susan Chapman gave a quick update on the demolition of the creamery in town.

**Public Comment**- Cheryl Reedy reminded residents that this Saturday, April 30<sup>th</sup> from 10am to 2pm is "Drug Take Back Day" at the Police station.

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the April 14, 2016 regular meeting and the special meetings of April 20, 2016 as presented. Kim Hanson 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 \$23,028.50. (Such document to be attached to the minutes of this meeting.) Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
\$2,328.50	4220-230	Fire Companies- Length of Service	\$2,328.50	4220-610-5	Fire Companies-Portable Equipment
\$2,500.00	4210-130-4	Police-Training overtime	\$2,500.00	4210-110	Police salaries
\$4,200.00	4160-250	Unclass P&B- Unemployment	\$4,200.00	4160-260	Unclass P & B Workers Comp.
\$6,000.00	4161-332-3	Prof. Services-Legal Labor	\$2,000.00	4161-332-8	Prof. Services- Legal-ZBA
			\$1,500.00	4160-332-1	Prof. Services-Legal-Land
			\$1,500.00	4161-332-9	Prof. Services-Legal-In/Wetlands
			\$1,000.00	4160-332-7	Prof. Services-Legal-Zoning
\$8,000.00	4310-112	Public Works-Town Engineer	\$4,000.00	4310-110	Public Works-Salaries
			\$4,000.00	4310-130	Public Works-Overtime
<b>\$23,028.50</b>			<b>\$23,028.50</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated April 28, 2016 as presented. Kim Hanson seconded the motion.

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

**Appointments-** None

**Approval of donation**

Susan Chapman made a motion to approve the donation of \$300.00 from Jim Foley to the Parks and Recreation Department. Mike Gill seconded the motion.

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

**Town Warning**

Susan Chapman made a motion to table the approval of the Town Meeting Warning. Kim Hanson seconded the motion.

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

### **Paramedic Contract**

Susan Chapman made a motion to authorize the First Selectman to extend the Paramedic contract for one year. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

### **Addition to agenda**

Susan Chapman made a motion to add the following items to the Agenda:

#12A “Ice Grant Equipment Sharing Resolution”

#12B “Candlewood Lake Authority”

#12C E-Waste Recycling Agreement

#12D Buffer Acceleration Agreement

Mike Gill seconded the motion.

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

### **Ice Grant Equipment Sharing Resolution**

Susan Chapman noted that this grant to purchase a new patrol boat. The Town of Sherman would be responsible for maintaining and insuring this boat.

Susan Chapman made a motion to authorize the First Selectman to sign the Ice Grant Equipment Sharing Resolution. Mike Gill seconded the motion.

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

### **Candlewood Lake Authority**

Susan Chapman noted that the CLA sent a letter to the Town asking New Fairfield to front money for a patrol boat. It is hopeful that the CLA will receive a grant for this boat and will reimburse the town once it is received. There was a discussion of the CLA securing the grant before purchasing this boat.

Kim Hanson made a motion that the Town of New Fairfield pay \$9,905.00 to CLA for the purpose of purchasing a new patrol boat. Susan Chapman seconded the motion.

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

### **E-Waste Recycling Agreement**

Mike Gill made a motion to authorize the First Selectman to sign the E-Waste collection recycling agreement with New Tech International. Susan Chapman seconded the motion.

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

### **Buffer Acceleration Agreement**

Susan Chapman noted that as part of the Shoreline Management Plan, homeowners around the lake are required to install buffer gardens within five years. This agreement will accelerate the process to make it four years instead of five.

Susan Chapman made a motion to authorize the First Selectman to sign the Candlewood Lake Vegetative Buffer Acceleration agreement. Mike Gill seconded the motion.

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

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

Selectman Kim Hanson spoke of Preserve New Fairfield, Inc. ten year anniversary and encouraged everyone to visit the Hubble House.

Susan Chapman noted that there will be a picnic on Sunday, June 12<sup>th</sup> between Preserve New Fairfield, Inc. and New Fairfield Land Trust.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 8:05pm. Susan Chapman seconded the motion.

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

Respectfully submitted,

Suzanne Kloos