

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, May 12, 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
Various Public Works employees

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 reminded everyone that the budget vote is this Saturday, May 14th from 8am to 8pm.

Selectman Mike Gill noted that ladder and hose testing will be held this Saturday at Company A Firehouse.

There will be a Car Show this Sunday, May 15th at the Senior Center parking lot sponsored by the Fire Department.

Public Comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the April 28, 2016 regular meeting and the special meeting of May 4, 2016, 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 \$19,000.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill expressed concern over the Police Resident Sergeant overtime and asked the Finance Department to keep an eye on this.

\$	Transfer To		\$	Transfer From	
\$12,000.00	4210-317-1	Police-Resident Sergeant OT	\$12,000.00	4210-110	Police Salaries
\$3,000.00	4160-250	Unclass P&B-Unemployment	\$3,000.00	4160-260	Unclass P&B-Workers Comp.
\$3,000.00	4195-620-4	Utilities-Town Properties-Telephone	\$3,000.00	4195-620-5	Utilities-Town Properties-Fuel Oil
\$1,000.00	4195-622	Utilities-Street Lights	\$1,000.00	4195-620-5	Utilities-Town Properties-Fuel Oil

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated May 12, 2016 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments- None

Discuss and vote to approve a donation

Susan Chapman made a motion to approve a donation in the amount of \$527 for Parks and Recreation for a Memorial Bench for Fran Cunningham. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Proclamation Presentation for National Public Work Week

First Selectman Susan Chapman presented many employees of the Public Works Department with a proclamation in honor of National Public Works Appreciation Week.

Organic Presentation

Jen Iannucci from HRRA spoke of a survey given to New Fairfield residents regarding composting. Seventy residents participated in this survey and gave opinions of whether they would be interested in a composting disposal if available. This survey was compared to results from surrounding towns. Ms. Iannucci gave a description of composting systems and spoke of rules and regulations from the State regarding disposal of trash and recycling. She spoke of a device called the Earth Tub used for composting and noted that the price is approximately \$10,000.00. It as noted that New Fairfield received a recycling reward recently for an amount of approximately \$7,000 which can be used towards composting devices. There was a discussion of money that can be saved by composting.

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

The BOS will discuss the Creamery in the near future.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 8:08pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,