

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 23, 2016
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager/BOE member
Sean Loughran, Parks and Rec Commission Chairman

Members not present:

Kim Hanson, 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 reminded residents of the 4th of July parade in New Fairfield

Public Comment

Many members of the public expressed their support for the proposed practice turf field.

Parks and Recreation Commission Chairman Sean Loughran noted that this proposed field was added to the Field agreement by the Field Fees committee.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the June 9, 2016 regular meeting as presented. Mike Gill 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 \$13,600.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$1,500.00	4161-334	Professional Services-Consulting	\$1,500.00	4161-332-4	Professional Services-Legal-General/Other
\$6,000.00	4215-110	Communications Center-Salaries	\$6,000.00	4215-112	Communications Center-Part time salaries
\$6,100.00	4450-610	Senior Services-M &S	\$3,000.00	4450-110	Senior Services-Salaries
			\$3,100.00	4450-810	Senior Services-Programs
\$4,000.00	4310-423	Public Works-Contracted Services	\$4,000.00	4310-291	Public Works-Uniforms
\$1,000.00	4310-610-1	Public Works-Build. & Grounds M&S	\$1,000.00	4310-610-3	Public Works-Snow M&S
\$18,600.00			\$18,600.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated June 23, 2016 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments- None

Discuss and vote to approve a donation

Susan Chapman made a motion to approve a donation in the amount of \$500 from the Candlewood Lions Club to the New Fairfield Senior Center. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Discuss and vote to authorize a connection to the Town of New Fairfield Municipal Water System

Dainius Virbickas from Artel Engineering Group in Brookfield, CT spoke on behalf of ECB Realty regarding a connection to the Town of New Fairfield municipal water system for 7 and 9 Brush Hill Road (Post Office property). A 250 foot extension would be made to the water line. Mr. Virbickas showed the details on a map and noted that there is adequate water supply for this project. First Selectman Susan Chapman noted that this was approved by the Town Engineer Tony Iadarola and that there would be a \$3,000 connection fee that would be paid by ECB Realty.

Susan Chapman made a motion to approve ECB tying into the Town of New Fairfield municipal water system and requiring a \$3,000 connection fee. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to participate in CCM Energy Purchasing program

Susan Chapman made a motion to approve the Town participating in the CCM Energy Program. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

First Selectman Chapman noted that the purpose of this program is for CCM (Connecticut Council of Municipalities) to negotiate on behalf of the Town for a better electricity rate. The contract for CCM is for a one year term and there is no obligation to participate if CCM does not find a better price.

Turf Field Presentation

Susan Chapman spoke of the proposed turf field and noted that it cannot be approved at a regular BOS meeting but must be approved at a Town Meeting since it involves town property. There was a discussion of the project and the process to get this approved. The next step for this project would be to get approval from the Inlands/Wetlands Commission. First Selectman Chapman noted that she will support this project and post a Town Meeting if the project is approved by Inlands/Wetlands. Engineer for the project Mike Mancuzzo noted that he did not foresee an issue of this project with the Inlands/Wetlands Commission.

Eric Alviti spoke of the project and explained that this project would be a small practice turf field without walls. Noah Alviti spoke of the need and desire for this field and the money raised to date and noted that approximately \$90,000 has been raised for this project. A large portion of the money raised was in memory of John Pendergast Jr. and many funds and professional services have been donated by local businesses.

Eric Alviti thanked the entire BOS as well as the Parks and Recreation Commission for all their help with this project.

Susan Chapman made a motion to allow Eric Alviti to apply to the Inlands/Wetlands Commission on behalf of the turf field project. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

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

None

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:29pm. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,