

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, July 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

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

Pledge of Allegiance

Correspondence and Announcements- Selectman Mike Gill wished Fire Marshal Mike Crawford good luck in his retirement.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the June 23, 2016 regular meeting and the special meetings of July 7, 2016 and July 18, 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 \$1,500.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)- **This transfer is for the 2015-2016 budget year.**

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$1,500.00	4290-110	Emergency Planning – Salaries	\$1,500.00	4290-610	Emergency Planning- M&S
\$1,500.00			\$1,500.00		

Budget Transfers (con't)

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$90,019.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)- **This transfer is for the 2016-2017 budget year.**

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$88,039.00	4720-5	Debt. Service- MHHS Principal	\$88,039.00	4720-6	Debt. Service-School- MHHS-Interest
\$1,979.00	4162-313-2	Candlewood Lake Authority	\$1,979.00	4162-313-2-999	Candlewood Lake Admin Cost
\$1.00	4215-530	Communications Center-NW-PSCC	\$1.00	4215-610	Communication Center-M&S
\$90,019.00			\$90,019.00		

Susan Chapman made a motion to approve the transfer of \$4,203.98 from Town Hall Flood to the Building Repair Reserve Fund. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated July 28, 2016 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Roberta Ilardo to the Commission on the Aging. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Fred Testor to the Parks and Rec Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Addition to the Agenda

Susan Chapman made a motion to add Agenda Item #8A “Discuss and possibly vote on a Real Estate transaction”. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and possibly vote on a Real Estate transaction

Susan Chapman noted that the seller for this transaction has sent the contract to the Town Attorney. There was a brief discussion of whether or not this transaction would be prudent at this time.

Real Estate Transaction (con't)

Kim Hanson made a motion to move forward with the real estate transaction for the Town of New Fairfield. Susan Chapman seconded the motion.

Vote: 0-3-0 (Motion denied)

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

Mike Gill noted that the bids were received for the demolition of the Creamery and the BOS can hopefully approve a contract at the next BOS meeting.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:37 pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)