

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Thursday, January 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  
Al Mardis, New Fairfield Housing Trust

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

**Pledge of Allegiance**

**Correspondence and Announcements**

Selectman Mike Gill noted that the BOS has been working on the budget and will present it to the BOF on Saturday, March 5<sup>th</sup>.

**Public Comment**

Tom Nicholosen spoke of the proposed development from the New Fairfield Housing Trust and noted that he had many unanswered questions.

Al Mardis from the New Fairfield Housing Trust offered to answer any and all questions for Mr. Nicolosen.

Selectman Kim Hanson noted that the proposed development is not a town project but instead a project of the New Fairfield Housing Trust.

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the January 14, 2016 regular meeting, the January 21 2016 special meeting and the budget workshop meetings of January 19, 2016, January 20, 2016, January 21, 2016 and January 25, 2016 as presented. Mike Gill seconded the motion.

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

**Budget Transfers**

Susan Chapman made a motion to approve the transfer of \$8,000.00 from Building Repair Reserve Fund into Town Hall Flood also in the amount of \$8,000.00. Kim Hanson seconded the motion.

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

First Selectman Chapman noted that this was due to a flood in Town Hall and it is expected that this will be reimbursed by the insurance company. (CIRMA)

Susan Chapman made a motion to transfer \$2,462.50 from the Community Center Lighting back into the Building Repair Reserve fund. Mike Gill seconded the motion.

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

**Personnel Report**

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

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

**Appointments**- None

**Vote to authorize the First Selectman to be the signatory on the funding application and subsequent paperwork for the bonding commission**

Susan Chapman noted that DEEP is reviewing the Town's Engineering report and someone needs to be authorized to sign the packet.

Susan Chapman made a motion to accept the following resolution: BE IT RESOLVED, that Susan Chapman, First Selectman of the Town of New Fairfield is hereby authorized to execute and file applications and agreements on behalf of the Town of New Fairfield with the Commissioner of Environmental Protection for state grants pursuant to the provisions of Section 22a-471 of the General Statutes of Connecticut, as amended, and to execute on behalf of the Town of New Fairfield all the applications, instruments and documents and accept payments and do all other things that may be necessary for state grants for obtaining state funding for potable water supply facilities. Mike Gill seconded the motion.

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

**Vote to authorize the First Selectman to sign the resolution of endorsement for the State's Regional Performance Incentive Program proposals**

Susan Chapman made a motion to authorize the First Selectman to sign the resolution of endorsement for the State's Regional Performance Incentive Program proposals for the Fiber Network Study and the Data Acquisition for a Regional GIS Service, Phase 2. Kim Hanson seconded the motion.

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

Susan Chapman made a motion to adopt a resolution endorsing the Regional Performance Incentive Program proposals listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).

Data Acquisition for a Regional GIS Service, Phase 2  
NWConnect (Fiber Network Study)

In addition, I would like authorization to act on the endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program. Kim Hanson seconded the motion.

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

**Vote to authorize the First Selectman to sign the 2016 DEEP Recycling Incentive Grant**

Susan Chapman made a motion to authorize the First Selectman to sign the 2016 DEEP Recycling Incentive Grant. Kim Hanson seconded the motion.

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

Selectman Mike Gill noted that this grant is for recycling rewards. The application is due on February 1<sup>st</sup>.

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

The board will discuss the budget and the Request for Proposal on the Creamery at a meeting in the near future.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:44pm. Susan Chapman seconded the motion.

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

Respectfully submitted,

Suzanne Kloos