

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

**MINUTES (REVISED)**  
**Board of Selectmen Regular Meeting**  
**Thursday, January 14, 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:**

Maureen Salerno, Commission on the Aging Chairman  
Ed Sbordone, Accounting Manager  
Tom Dube, New Fairfield Housing Trust  
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-** None

**Public Comment**

Tom Nicholosen spoke of the proposed development from the New Fairfield Housing Trust and noted that there are still many unanswered questions.

Tom Dube from the New Fairfield Housing Trust spoke of the proposed development and noted that there will be more answers once the engineering study is done.

**Approval of Minutes**

Kim Hanson made a motion to approve the minutes of the December 22, 2015 regular meeting, the January 6, 2016 special meeting and the budget workshop meetings of January 4, 2016, January 6, 2016, January 7, 2016 and January 11, 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 of \$4,000.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

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

\$	Transfer To		\$	Transfer From	
\$4,000.00	4210-742	Police-Vehicle Maintenance	\$1,500.00	4210-322	Police-Education and Training
			\$2,500.00	4210-130-4	Police-Training Overtime
<b>\$4,000.00</b>			<b>\$4,000.00</b>		

**Personnel Report**- None

**Appointments**- None

**Vote to allow the First Selectman to lock in fuel rates for the fiscal year 2016-2017**

Susan Chapman made a motion to authorize the First Selectman to lock in fuel rates for the fiscal year July 1, 2016 to June 30, 2017 not to exceed the budgeted amount. Mike Gill seconded the motion.

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

**Paramedic contract**

Mike Gill made a motion to authorize the First Selectman to enter into negotiations for the Paramedic contract. Kim Hanson seconded the motion.

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

**Date for Public Hearing for the New Fairfield Housing Trust Option to Lease**

Susan Chapman made a motion to table the vote to set a date for the Public Hearing for the New Fairfield Housing Trust Option to Lease. Kim Hanson seconded the motion.

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

**Vote on a Resolution with respect to the authorization, issuance and sale of not exceeding \$10,000,000 Town of New Fairfield, Connecticut General Obligation Refunding Bonds**

Susan Chapman made a motion to approve the following resolution:

RESOLVED:

Section 1. Not exceeding \$10,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the Town of New Fairfield, Connecticut (the "Town") may be issued in one or more series and in such principal amounts as the First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, shall determine to be in the best interests of the Town for the purpose of achieving net present value savings and/or to moderate debt service payments. The Refunding Bonds are hereby authorized to refund all or any portion of any one or more series of the Town's outstanding General Obligation Bonds (the "Refunded Bonds"). The Refunding Bonds shall be issued and sold in either a negotiated underwriting or a competitive offering, and at such time or times as the First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, shall determine to be most opportune for the Town. If the Refunding Bonds are sold in a negotiated underwriting, the First Selectman and the Town Treasurer or in the Treasurer's absence, the Director of Finance, shall approve and designate the managing underwriter. Each series of Refunding Bonds shall mature in such amounts and on such date or dates as shall be determined by the First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, provided that no Refunding Bonds shall mature later than the final maturity date of the last maturity of any Refunded Bonds being refunded by such series. The Refunding Bonds shall bear interest payable as such rate or rates as shall be determined by the First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance. The Refunding Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, bear the Town seal or a facsimile thereof, and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the Town and each of the

Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, in accordance with the Connecticut General Statutes, as amended from time to time. The net proceeds of the sale of the Refunding Bonds, after payment of underwriter's discount and other costs of issuance shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplate hereby. The First Selectman and the Town Treasurer or in the Town Treasurer's absence, the Director of Finance, are authorized to prepare and distribute preliminary and final Official Statements of the Town of New Fairfield for use in connection with the offering and sale of the Refunding Bonds, and they are hereby authorized to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other documents necessary or desirable for the issuance of the Refunding Bonds and the payment of Refunded Bonds.

Section 2. This resolution shall be effective until December 31, 2016.

Kim Hanson seconded the motion.

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

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

None

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:47pm. Susan Chapman seconded the motion.

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

Respectfully submitted,

Suzanne Kloos