

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, January 26, 2017
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, Account Manager

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

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment- None

Addition to the Agenda

Susan Chapman made a motion to add agenda item #9A "Appointments" to the agenda. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the regular BOS meeting of January 12, 2017 and the BOS budget workshops of January 17th, 18th, 21st, 25th and 26th, 2017. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers- None

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated January 26, 2017 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Donation

Susan Chapman made a motion to accept a donation in the amount of \$200.00 to the Senior Center. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion and vote on Verizon Lease

Susan Chapman made a motion to authorize the First Selectman to sign the Verizon lease. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill noted that this lease was for the Tower Hill location.

Appointments

Susan Chapman made a motion to reappoint Tom Edwards to the Parks and Recreation Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Rourk Traynor as the Tree Warden. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

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

The BOS will discuss the budget and the Candlewood Lake Authority in the near future.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:34pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)