

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, February 9, 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, Accounting Manager

**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 thanked Public Works for all their hard work in keeping up with today's snow storm.

**Public Comment**

John McCartney and Theda Lambert spoke of their concerns regarding the BOS's decision to withhold fund from the Candlewood Lake Authority and the decision regarding recent decision regarding the proposed remediation of the lake.

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the January 26, 2017 regular meeting and the February 8, 2017 special meeting as presented. Mike Gill seconded the motion.

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

**Budget Transfers**- None

**Personnel Report**- None

**Appointments**

Susan Chapman made a motion to appoint Amy Nicola to the Youth Commission. Kim Hanson seconded the motion.

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

**Vote to set date for a Public Hearing**

Susan Chapman made a motion to approve the notice for the following Public Hearing:

Notice is hereby given that the Town of New Fairfield will hold a Public Hearing to discuss proposed Candlewood Lake demonstration treatment program.

The Town of New Fairfield has scheduled a public hearing on March 2, 2017 to discuss the demonstration of herbicide and algaecide treatments that are being proposed at Candlewood Lake for the 2017 season. The meeting will be held at Meeting House Hill School and will begin at 7:00 p.m. The Town will have consultants in attendance to explain specifics of the proposed program and to answer questions. For additional information on the meeting please contact the Selectman's Office 203-312-5600.

Kim Hanson seconded the motion.

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

**Vote to approve Small Cities Certified Resolution**

Susan Chapman made a motion to approve the following resolution for the Small Cities Program: WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of New Fairfield make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of New Fairfield in an amount not to exceed \$400,000 is hereby approved, and that Susan Chapman, the First Selectman of the Town of New Fairfield is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of New Fairfield.

Mike Gill seconded the motion.

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

**Vote to appoint an ethics committee**

Susan Chapman made a motion to appoint Charles Seitz, Ernie Lehman and Sean Breslin to the Ethics committee. Kim Hanson seconded the motion.

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

**Addition to agenda**

Susan Chapman made a motion to add agenda item #11A "Vote to release balance of fund to the Candlewood Lake Authority". Mike Gill seconded the motion.

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

**Vote to release balance of funds to the Candlewood Lake Authority**

Susan Chapman made a motion that the BOS release the balance of the funds to the Candlewood Lake Authority. Mike Gill seconded the motion.

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

There was a discussion of the background of the Candlewood Lake Authority and the concerns of the BOS regarding the CLA's financial situation. It was noted that things have improved with CLA and that they have a new auditor.

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

The budget will be discussed at future meetings. There was a brief discussion of the State budget. Kim Hanson suggested checking with CCM to see how the reduction in the State budget may affect surrounding towns.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:53pm. Mike Gill seconded the motion.

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

Respectfully submitted,