

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, March 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  
John Hodge, BOF Member  
Diane Giardina, Preserve New Fairfield, Inc.  
Jerry Bielizna, Preserve New Fairfield, Inc.

**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 spoke of a conversation with DEEP and noted that the amount of carp scheduled to be put in Squantz Pond and Candlewood Lake for this summer will be increased. First Selectman Chapman and Candlewood Lake Authority Director Larry Marsicano will meet with DEEP in the near future to discuss plans for Candlewood Lake.

**Public Comment**

Many members of the public spoke in opposition to the proposed plan by Solitude Lake Management to remediate the Eurasian Milfoil in Candlewood Lake.

**Approval of Minutes**

Kim Hanson made a motion to approve the minutes of the February 23, 2017 regular meeting and the February 28, 2017 special meeting as presented. Mike Gill seconded the motion.

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

**Budget Transfers**

Susan Chapman made a motion to approve the following Inter-Department transfer in the amount of \$385.22 (Such document to be attached to the minutes of this meeting). Mike Gill seconded the motion.

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

\$	Transfer From		\$	Transfer To	
\$385.22	4190-345	Human Resources-Bus Services	\$385.22	4162-421	Intergov. Agencies-Household Hazardous Waste (Higher Billings and Activity)
<b>\$385.22</b>			<b>\$385.22</b>		

**Budget Transfers (con't)**

Susan Chapman made a motion to approve the following Intra-Department transfer in the amount of \$6,758.00 (Such document to be attached to the minutes of this meeting). Kim Hanson seconded the motion.

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

\$	<i>Transfer From</i>		\$	<i>Transfer To</i>	
\$1,000.00	4161-332-1	Prof. Services-Legal Land	\$5,000.00	4161-332-8	Prof. Services-Legal ZBA (Increased Activity)
\$3,000.00	4161-332-6	Prof. Services-Legal Planning			
\$1,000.00	4161-332-7	Prof. Services-Legal Zoning			
\$281.00	4161-332-1	Prof. Services-Legal Land	\$281.00	4161-334	Prof. Services-Consulting (Increased Activity)
\$1,477.00	4162-313-3	Intergov. Agencies-Reg. Animal Control	\$1,477.00	4162-421	Intergov. Agencies-Household Hazard Waste (Higher Billings and Activity)
<b>\$6,758.00</b>			<b>\$6,758.00</b>		

**Personnel Report**- None

**Appointments**

Susan Chapman made a motion to appoint Jennifer Amabile to the Youth Commission. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Vote to approve Preserve New Fairfield lease modifications**

Diane Giardina and Jerry Bielizna from Preserve New Fairfield, Inc. approached the Board of Selectmen with two requests for modification to their lease for the Historic Homes. The first request is to allow them to build a storage barn at the expense of Preserve New Fairfield. Such barn would be approximately the size of a one car garage and would become the property of the Town of New Fairfield. The second request is to ask the Town to shift the cost of insurance of these properties to the Town of New Fairfield in order to save on premiums. Preserve New Fairfield Inc. would reimburse the Town for the cost of the insurance.

There was a brief discussion of the size the location of the storage barn.

Kim Hanson made a motion to accept the proposed modifications to the agreement between the Town and Preserve New Fairfield, Inc. with the stipulation that any building built will not be greater in size than 30 feet by 30 feet. Susan Chapman seconded the motion.

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

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

The Candlewood Lake proposal will be discussed in the near future.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 8:05pm. Susan Chapman seconded the motion.

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

Respectfully submitted,