

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, April 27, 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, Interim Finance Director

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

Pledge of Allegiance

Correspondence and Announcements

Susan Chapman noted that Prescription Drug Take Back Day will be held this Saturday, April 29th from 10am to 2pm at the Police Station.

There will be a drainage construction project at Candlewood Corners in the near future. Saw Mill Road will be closed. The dates for this project will be announced shortly.

Public Comment

John McCartney and Jim McAllister spoke in opposition of the proposed plan to put chemicals in Candlewood Lake for Eurasian milfoil remediation. They specifically spoke of a petition signed by several taxpayers requesting town approval before putting chemicals in Candlewood Lake.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the regular BOS meeting of March 23, 2017 and the BOS special meetings of April 4th, 7th, 19th (2 meetings) and 21st. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$8,110.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$2,000.00	4161-332-1	Prof Services-Legal Land	\$8,000.00	4161-332-3	Prof. Services-Legal Labor (Various Union Contract Negotiations)
\$2,000.00	4161-332-2	Prof Services-Legal Tax			
\$1,000.00	4161-332-5	Prof Services-Legal Health			
\$1,000.00	4161-332-6	Prof Services-Legal Planning			
\$2,000.00	4161-332-7	Prof Services-Legal Zoning			
\$110.00	4460-344	Ball Pond Advisory-Weed Control	\$110.00	4460-110	Ball Pond Advisory-Salaries (Additional Secretarial hours)
\$8,110.00			\$8,110.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated April 27, 2017 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to appoint Mike DelMonaco to the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Proclamation

Susan Chapman made a motion to table the Proclamation until a future date. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

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

None

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:43pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)