

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

MINUTES
(REVISED)

Board of Selectmen Regular Meeting
Thursday, May 25, 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:

Wes Marsh, BOF Chairman
Cheryl Reedy, HRRRA

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

Pledge of Allegiance

Correspondence and Announcements

Susan Chapman announced that there will be a “Kick off” for the Organics Recycling program at the Drop off Center on Saturday, June 3rd at 9am at the Community Room at 33 Route 37.

Selectman Mike Gill spoke of a statement he made at a recent special meeting which met to set a date for a Town Meeting regarding the petition regarding Candlewood Lake. Mr. Gill noted at that meeting that the Town Meeting could possibly be adjourned for a referendum with a voice vote. He clarified that this is not the case and that the Town Meeting will not be adjourned.

Public Comment- None

Proclamation

First Selectman Susan Chapman presented the Public Works Dept. with a Proclamation in honor of National Public Works Appreciation Week.

HRRRA Poster Winners

Cheryl Reedy from HRRRA presented awards and recycled prizes to New Fairfield winners of the HRRRA Recycling poster contest.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the April 27, 2017 regular meeting and the special meetings of May 3, 2017, May 17, 2017 and May 18, 2017. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Department transfer in the amount of \$13,000.00 (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	
\$4,000.00	4310-291	Public Works-Uniforms		\$13,000.00	Public Works-Road Repair (For add't Catch Basins and Risers)
\$9,000.00	4310-610-2	Public Works-Highways & Streets-M&S			
\$13,000.00				\$13,000.00	

Personnel Report

Susan Chapman made motion to approve the Personnel Report dated May 25, 2017 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Gerry Schwalbe to the Inlands/Wetlands Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to approve the list of qualified depositories for the Town of New Fairfield

Susan Chapman made a motion to approve the list of qualified depositories for the Town of New Fairfield. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill noted that this was done on the recommendation of the Town Treasurer.

Vote to approve the Finance Department Policies and Procedures manual

Susan Chapman made a motion to approve the Finance Department Policies and Procedures manual as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

There was a brief discussion of the need for this manual and noted that many of the procedures in this manual were recommended by the Town auditor.

Vote to increase Hauler fees

Susan Chapman made a motion to increase the haulers fees from \$50 to \$200. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Mike Gill spoke of the fee that haulers are charged and noted that New Fairfield is much lower than surrounding towns and thus the increase would be more in line with other towns.

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

Mike Gill noted that there are some vacancies on some Town boards and commissions that should be filled in the near future.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:59pm. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,