

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 8, 2017
7:30 PM
Community Room at 33 Route 37

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

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 carp were stocked in Squantz Pond through *financed through* a grant from First Light. Some additional carp were also put into Candlewood Lake.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the May 25, 2017 regular meeting as presented. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Department transfer in the amount of \$23,500.04 (Such document to be attached to the minutes of this meeting). Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers (con't)

\$	<i>Transfer From</i>		\$	<i>Transfer To</i>	
\$8,000.00	4210-110	Police-Salaries	\$8,000.00	4210-130-1	Police Overtime (Increased Activity)
\$3,000.00	4215-112	Comm. Center-part time salaries	\$5,000.00	4215-110	Comm. Center-Salaries (Year end adjustments)
\$2,000.00	4215-130	Comm. Center-Overtime			
0.04	4162-421	Intergov.-Agencies-Household Hazard	0.04	4162-316	Intergov. Agencies-Public Trans. (Rounding)
\$1,000.00	4161-332-1	Legal-Land	\$7,000.00	4161-332-4	Legal-General/other (Interim True-ups)
\$1,000.00	4161-332-3	Legal-Labor			
\$1,000.00	4161-332-5	Legal-Health Cod Enforcement			
\$1,000.00	4161-332-6	Legal-Planning			
\$2,00.00	4161-332-7	Legal-Zoning			
\$1,000.00	4161-332-9	Legal-Inlands/Wetlands			
\$1,500.00	4220-610-5	Fire Companies-Portable Equipment	\$3,500.00	4220-610	Fire Companies-Dept. M&S (Needed for new members)
\$1,000.00	4220-630	Fire Companies-Technology			
\$1,000.00	4220-290	Fire Companies-Physicals			
\$23,500.04			\$23,500.04		

Personnel Report

Susan Chapman made motion to approve the Personnel Report as presented. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

Appointments

Susan Chapman made a motion to reappoint Tom Quigley to the Inland/Wetlands Commissions and to reappoint Gary Mumert to the Ball Pond Advisory Committee and reappoint Mark Lamanna and Jim Ogden to the Parks and Rec Commission. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to approve EMT and Paramedic Contract

Susan Chapman made a motion to table the approval of the EMT contract until the next regular BOS meeting. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to set date for Special Town meeting

Susan Chapman made a motion to approve the following Warning for a Town Meeting: Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, June 22, 2017, at 7:00 P.M., in the Community Room at 33 Route 37 for the following purpose, to wit:

1. To consider and take action upon the adoption of an ordinance waiving any property tax due the Town in an amount less than five dollars (\$5.00), said ordinance to be codified as Chapter 16, Article I, Section 16-3 of the Code of Ordinances, New Fairfield, Connecticut, entitled “Sec. 16-3. Waiver of property tax under five dollars.”

The full text of the proposed ordinance is on file and available for public inspection in the Office of the Selectmen.

2. To consider and take action upon the adoption of an ordinance authorizing the Board of Selectmen to establish and revise the schedule of building permit fees (including fire marshal fees), said ordinance to be codified by amending Chapter 3, Article I, Section 3-1 of the Code of Ordinances, New Fairfield, Connecticut, entitled “Sec. 3-1. Building permit fees.”

The full text of the proposed ordinance is on file and available for public inspection in the Office of the Selectmen.

3. To consider and take action upon the adoption of an ordinance prohibiting the discharge of water onto public highways and roads, regulating connections to storm drains, authorizing designated agents of the municipality to enforce the ordinance and abate violations thereof, and providing for civil penalties for the violation of such ordinance, said ordinance to be codified as Chapter 15, Article III, Sections 15-50 through 15-56 of the Code of Ordinances, New Fairfield, Connecticut, entitled “Article III - Discharge Of Water And Damage To Roads.”

The full text of the proposed ordinance is on file and available for public inspection in the Office of the Selectmen.

Dated at New Fairfield, CT this 8th day of June 2017. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

General Discussion: Items to be brought up by Selectmen for future agendas- None

Adjournment

Mike Gill made a motion to adjourn the meeting at approximately 7:39pm. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,