

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, July 13, 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, Finance Director
Cheryl Reedy, HERRA

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

Pledge of Allegiance

Correspondence and Announcements

Susan Chapman presented Mike Gill and Cheryl Reedy with a proclamation for all their work with the Housatonic Resources Recovery Authority.

Susan Chapman spoke of an email that she received from Chairman of the Board of Finance requesting a meeting between the BOF, BOE and BOS to discuss plans in case of possible further cuts of state funding. It was decided that this should wait until the final budget is adopted by the state.

Public Comment

John McCartney congratulated Mike Gill and Cheryl Reedy on their proclamations for their work with HERRA and their retirements. He further spoke in support of the Candlewood Lake Authority and spoke of the process in hiring a new Executive Director.

Stephanie Strasa spoke of her concerns regarding the parking of non residents at the Town Beach especially on weekends. She asked the BOS to review and consider adopting policies of surrounding towns.

Cheryl Reedy spoke of the possible meeting between the BOF, BOE and BOS regarding possible state cuts and suggested that the BOS have a plan in place for possible state cuts.

Keith Landa spoke of the process for hiring a new Executive Director for the Candlewood Lake Authority.

Laurie Landa asked for a striped handicapped parking spot behind the library.

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the June 15, 2017 and June 30, 2017 special meetings as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers- None

Personnel Report

Susan Chapman made motion to approve the Personnel Report dated July 13, 2017 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Mike Ellenberg to the Parks and Rec Commission and to reappoint Pete Viola to the Permanent Building Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to approve Fire Marshal's and Building fees

Susan Chapman made a motion to table the approval of the Fire Marshal's fee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve the fees for the Building Department as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to raise parking free for Town Park

Susan Chapman made a motion to raise the daily parking fee for non residents at the Town Park to \$60.00 up from \$40.00. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

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

The state budget will be discussed in the near future.

Susan Chapman noted that the BOS has not had any communication with CLA regarding the new Executive Director position and a new delegate from New Fairfield has been appointed.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:51pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)