

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, August 10, 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, BOF Alternate

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 the Annual 9/11 ceremony will be held on Sunday, September 10th with a concert at 6:00pm and the ceremony at 7:00pm.

New Fairfield Day will be held on Saturday, September 16th with a raindate of Sunday, September 17th.

The project for Candlewood Corners is almost finished. It was noted that this is ahead of schedule.

Public Comment

Jim McAllister spoke of his concerns regarding the Candlewood Lake Authority specifically the search for a new Executive Director.

Roger Flocke asked about whether or not a flagpole would be installed in front of Town Hall. First Selectman Chapman noted that this will not happen.

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the July 13, 2017 regular 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 an Intra-Department transfer for the year-end true ups for 2016-2017 in the amount of \$65,883.29 (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to approve the following Inter-Departmental transfer (2016-2017) in the amount of \$13,807.87. (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>	
\$7,530.22	4195-602-3	Utilities-Town Prop-Electric	\$7,530.22	4150-110	Finance-Salaries
\$6,238.95	4195-620-5	Utilities-Town Prop-Fuel Oil	\$3487.10	4161-332-3	Prof. Services-Legal Labor
			\$2,751.85	4161-332-4	Prof. Services-Legal-General/Other
\$10.46	4195-620-5	Utilities-Town Prop-Fuel Oil	\$10.46	4197-110	General Land Use-Salaries
\$27.66	4195-620-5	Utilities-Town Prop-Fuel Oil	\$2.52	4225-110	Fire Marshal-Salaries
			\$25.14	4225-610	Fire Marshal-M&S
\$0.58	4195-620-5	Utilities-Town Prop-Fuel Oil	\$0.58	4720-6	Debt Service School-MHHS-Int.
\$13,807.87			\$13,807.87		

Susan Chapman made a motion to approve the following Intra-Departmental transfer (2017-2018) in the amount of \$3,000.00. (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>	
\$3,000.00	4161-332-1	Prof. Services-Legal Land	\$3,000.00	4161-332-5	Prof. Services-Legal Health Code
\$3,000.00			\$3,000.00		

Personnel Report

Susan Chapman made motion to approve the Personnel Report dated August 10, 2017 as presented. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Susan Chapman made a motion to reappoint Cindy White as the Social Services Municipal Agent to the Elderly. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Len Russell to the HART Transit Board. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to reappoint Jeannette Sweeney as an alternate member to the Commission on the Aging. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to appoint Nicholas Mareello to the Fire Police. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

State Trooper contract

Susan Chapman made a motion to authorize the First Selectman to sign the State Trooper contract. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

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

Selectman Gill suggested discussing proposed fees from the Fire Marshal in the near future.

Selectman Hanson suggested there be a discussion of the State budget in the near future.

Adjournment

Mike Gill made a motion to adjourn the meeting at 7:45pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

AUG 15 2017
Received for Record _____
at 8:55 m A and recorded by
Stalley Smith ATC
Pamela U. Donah, Town Clerk, New Fairfield, CT

TOWN OF NEW FAIRFIELD
FISCAL 2016-2017
Intra-Department Transfer

<i>S/S</i>	<i>TRANSFER FROM:</i>		<i>S/S</i>	<i>TRANSFER TO:</i>	
0.36	4110-110	BOS-Salaries	0.36	4110-105	BOS-Elected/Salaries
5.43	4120-610	Town Clerk-M&S	5.43	4120-340	Town Clerk-Index & Microfilm
1,167.43	4150-610	Finance-M&S	1,167.43	4150-110	Finance-Salaries
3,328.14	4160-130	Unclass. P&B-OT Contingency	5,000.00	4160-250	Unclass. P&B-Unemployment
1,671.86	4160-140	Unclass. P&B-Salary Adjustments			
487.09	4161-332-1	Legal-Land	1,911.15	4161-332-4	Legal-General/Other
283.00	4161-332-2	Legal-Tax			
1,040.00	4161-332-7	Legal-Zoning			
101.06	4161-332-8	Legal-ZBA			
65.08	4161-332-8	Legal-ZBA	930.42	4161-332-5	Legal-Health Code Enforcement
865.34	4161-332-9	Legal-Inland/Wetlands			
203.50	4161-332-9	Legal-Inland/Wetlands	203.50	4161-332-6	Legal-Planning
167.72	4164-615	Business Machines-Postage	167.72	4164-431-4	Business Machines-Comm.Center
339.84	4195-620-3	Utilities-Town Prop.-Electric	339.84	4195-622	Utilities-Street Lights
3,116.59	4210-317-1	Police-Resident Sergeant OT	6,806.60	4210-317	Police-Resident State Trooper
3,690.01	4210-317-3	Police-Resident Trooper OT			
29,528.54	4210-317-3	Police-Resident Trooper OT	30,995.51	4210-317-2	Police-Other Resident Troopers
1,466.97	4210-110-6	Police-Specialty Pay			
550.61	4220-290	Fire Companies-Physicals	1,369.20	4220-430-1	Fire Companies-Maint. & Repairs
52.27	4220-322	Fire Companies-Ed. & Training			
70.37	4220-610-1	Fire Companies-Supplies & Equip.			
695.95	4220-630	Fire Companies-Technology			
12.39	4220-290	Fire Companies-Physicals	12.39	4220-610	Fire Companies-Dept. M&S
372.28	4310-110	Public Works-Salaries	372.28	4310-112	Public Works-Town Engineer
1,510.00	4310-110	Public Works-Salaries	1,510.00	4310-421	Public Works-Disposal of Waste
626.96	4310-110	Public Works-Salaries	626.96	4310-423	Public Works-Contracted Services
14,464.50	4310-110	Public Works-Salaries	14,464.50	4310-451	Public Works-Road Repair
65,883.29			65,883.29		

To be submitted at the BOS meeting on 8/10/17

TOWN OF NEW FAIRFIELD
FISCAL 2016-2017
Inter-Department Transfer

SIS TRANSFER FROM:		SIS TRANSFER TO:	
7,530.22	4195-620-3 Utilities-Town Prop -Electric	7,530.22	4150-110 Finance-Salaries
6,238.95	4195-620-5 Utilities-Town Prop -Fuel Oil	3,487.10	4161-332-3 Prof. Services-Legal-Labor
		2,751.85	4161-332-4 Prof. Services-Legal-General/Other
10.46	4195-620-5 Utilities-Town Prop -Fuel Oil	10.46	4197-110 General Land Use-Salaries
27.66	4195-620-5 Utilities-Town Prop -Fuel Oil	2.52	4225-110 Fire Marshall-Salaries
		25.14	4225-610 Fire Marshall-M&S
0.58	4195-620-5 Utilities-Town Prop -Fuel Oil	0.58	4720-6 Debt Service School-MHHS-Int.
13,807.87		13,807.87	

To be submitted at the BOS meeting on 8/10/17
To be submitted at the BOF meeting on 9/20/17

