

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

MINUTES
(REVISED)

Board of Selectmen Regular Meeting
Thursday, September 14, 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
Pam Dohan, Town Clerk
Kerrie Greening, Tax Collector

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 5th annual New Fairfield Day will be held this Saturday, September 16th from 11am to 2pm. More information can be found on the town's website.

Mike Gill announced that the Household Hazardous Waste Day has been changed from Saturday, September 30th until Saturday, November 4th.

Public Comment- None

Approval of Minutes

Susan Chapman made a motion to approve the minutes of the September 1, 2017 and September 6, 2017 special meetings as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve a transfer of \$691.54 from the Senior Center doors to back into the Building Repair Reserve Fund. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report- None

Appointments- None

Budget Proposal

Susan Chapman spoke of a special meeting of the BOS in response to a request from the Board of Finance to possibly cut \$300,000 from the BOS budget and \$800,000 from the BOE budget. This is due to the uncertainty of the state budget which may cause loss of funding to New Fairfield. In response to this, the BOS has put a 5 % freeze on many town departments for non-payroll items. It was noted that any plans made for this budget can change based on the final budget received from Hartford.

Mike Gill made a motion that the Board of Selectmen present a proposal to the Board of Finance of cuts of \$196,200 from non-payroll operating budget and \$103,800 from the Capital and Nonrecurring accounts. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

The following items were cut from the Capital and Nonrecurring account with this plan:

- \$44,800- Revaluation
- \$30,000- Lake studies
- \$24,000- Fire Department air pack upgrade and retro fit
- \$ 5,000- Recreation capital renovation of the Beach House

Fire Marshal fees

Susan Chapman made a motion to approve the Fire Marshal Fees as presented. Mike Gill seconded the motion. Mike Gill seconded the motion.

It was noted that the Fire Marshal and First Selectman can waive any fees (unless CGS)

There was a brief discussion about the sentence in the agreement that reads “The applicant shall submit the plan reviewer’s written report along with documentation that the reviewer’s costs have been paid in full, prior to the Office of the Fire Marshal’s review and approval of any such plan.” It was decided to look into this further to see if this clause is required and if not, possibly removing it from the agreement.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 7:40pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)