

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, September 28, 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

**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 New Fairfield Day held on September 16<sup>th</sup> was very successful and thanked the Public Works Department for all their hard work. She further thanked the community at large for coming out and making it a successful day.

Construction for the paving for the Ball Pond area and the sidewalks in town will begin on Monday, October 2<sup>nd</sup>.

Selectman Mike Gill noted that the date for Household Hazardous Waste disposal has been postponed until November 4<sup>th</sup> from 9am to 2pm at the Public Works facility at Newtown Road in Danbury.

**Public Comment**- None

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the September 14, 2017 regular meeting as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers**- None

**Personnel Report**- None

### **Appointments**

Susan Chapman made a motion to appoint Pete Viola to the Ball Pond Advisory Committee.  
Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

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

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to appoint herself to a full member on the Housatonic Resources Recovery Authority. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to appoint Kim Hanson as an alternate member on the Housatonic Resources Recovery Authority. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Agreement between the Town of New Fairfield and the Teamsters Local 677-Public Works**

Susan Chapman made a motion that the Board of Selectmen hereby move to approve and/or provide the funding for the Tentative Agreement between the Town of New Fairfield and the Public Works Union; and to otherwise approve said Tentative Agreement in its entirety. The Board of Selectmen further move to delegate to the First Selectmen the authority to execute the final Collective Bargaining Agreement resulting from the Tentative Agreement on behalf of the Town. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Vote to authorize the First Selectman to sign the 2017 EMPG application.**

First Selectman Susan Chapman to make a motion that: **RESOLVED**, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of the Emergency, Management and Homeland Security, any and all documents which it deems necessary or appropriate; and Further Resolved, that Susan Chapman as First Selectman of the Town of New Fairfield is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Fairfield and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

### **Release of bond for Wild Turkey Estates**

Susan Chapman made a motion to release the bond for Wild Turkey Estates in the amount of \$13,100. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman noted that the Planning Commission voted in favor of this release in response to a recommendation from the Town Engineer.

**Acceptance of Donations**

Susan Chapman made a motion to accept the additional funding of \$4,234.00 to the 2016 Municipal Recycling Rewards Grant. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to accept a donation from the New Fairfield Lions Club in the amount of \$1,145.72 for a bench for the 9/11 memorial. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Vote to approve the T-Mobile contract**

Susan Chapman made a motion to authorize the First Selectman to sign a lease agreement with T-Mobile. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

T-Mobile will be an additional carrier on the town owned cell tower.

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

Trunk or Treat will be held on Halloween at the high school.

The State budget will be discussed at future meetings.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at approximately 7:41pm. Susan Chapman seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Respectfully submitted,