

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, October 26, 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  
Pam Dohan, Town Clerk  
Maureen Salerno, Commission on the Aging

**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 Trunk or Treat will be held on Tuesday, October 31<sup>st</sup> at Memorial Field from 6:00pm to 7:30pm.

Selectman Mike Gill announced that Household Hazardous Waste Day will be held on Saturday, November 4<sup>th</sup> from 9am to 2pm at the Public Works Facility on Newtown Road in Danbury.

Mike Gill reminded everyone that Election Day is Tuesday, November 7<sup>th</sup>. He further stated that this is his last meeting as Selectman and noted that it was a pleasure serving as Selectman and thanked everyone for the opportunity.

**Public Comment**

Maureen Salerno thanked Selectman Mike Gill for all his years of service to New Fairfield.

Cheryl Reedy reminded everyone that “Drug Take Back” day is this Saturday, October 28<sup>th</sup> from 10am to 2pm at the New Fairfield Police Station.

Don Blackwell thanked Selectman Mike Gill for his years of service.

Cynthia Ross-Zweig reminded everyone that the Planning Commission is doing the yearly update of the Plan of Conservation and Development and asked to get together with the Selectmen in December to go over goals for the future. She further thanked the Board of Selectmen for getting sidewalks implemented in town.

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the October 12, 2017 regular meeting as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers**

Susan Chapman made a motion to approve the following Additional Appropriation (Town Meeting NOT required) in the amount of \$19,900.00 (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>	
\$19,900.00	3400-6	Police Private Duty	\$19,900.00	4210-130-2	Police-Private Duty-OT
<b>\$19,900.00</b>			<b>\$19,900.00</b>		

Susan Chapman made a motion to approve the following Intra-Departmental transfer (2017-2018) in the amount of \$500.00. Mike Gill seconded the motion.

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

\$	<i>Transfer From</i>		\$	<i>Transfer To</i>	
\$500.00	4440-350-12	Social Services-TCI Co.	\$500.00	4440-350-10	Social Services-WeCAHR (Additional Donation Area)
<b>\$500.00</b>			<b>\$500.00</b>		

**Personnel Report**

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

**Appointments**- None

### **Discussion and vote on Amendment for Cell Tower Management Contract**

Susan Chapman noted that this contract has already been approved and this amendment is for dates for commencement of payments and also payment for bringing public agencies to the tower.

Susan Chapman made a motion to authorize the First Selectmen to sign an amendment to the Town Management contract. Kim Hanson seconded the motion.

**Vote: 2-1-0 (Motion approved- Mike Gill opposed)**

### **Discussion of State Budget**

Susan Chapman noted that the State Legislator passed a budget this week. They are still waiting to see if the Governor will veto this budget but noted that this seems to be veto proofed. The reductions to New Fairfield are not as large as anticipated. New Fairfield will be receiving Town Aid including Town Aid Road Repair and LOCIP and Teacher retirement will not be passed onto the Town.

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

Susan Chapman and Kim Hanson thanked Selectman Mike Gill for all his hard work and service to New Fairfield.

### **Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:43pm. Susan Chapman seconded the motion.

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

Respectfully submitted,