

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, March 11, 2021
7:30 PM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman (arrived 7:41)
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer
Wes Marsh, Board of Finance Chairman

Paul Gouveia gave a brief overview of the rules and procedures for having a virtual meeting.

Call To Order First Selectman Pat Del Monaco called the meeting to order at 7:36pm.

Pledge of Allegiance

Public Comment- None

Correspondence and Announcements- None

Addition to the agenda

Pat Del Monaco made a motion to add agenda item #11A “Approval of Boat Dock Invoice”.
Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved- Khris Hall arrived late and did not vote on this motion).**

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the regular meeting of February 11, 2021.
Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved -Khris Hall arrived late and did not vote on this motion).**

Budget Transfers

Pat Del Monaco made a motion to approve a transfer of \$2,181.85 from the Public Works Front Door back to Building Repair Reserve fund. Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved Khris Hall arrived late and did not vote on this motion).**

Personnel Report

Kim Hanson made a motion to approve the Personnel Report dated February 26, 2021 as presented. Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved -Khris Hall arrived late and did not vote on this motion).**

Appointments

Kim Hanson made a motion to appoint Terry Friedman as an alternate member of the Board of Finance. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

The members of the BOS spoke of Mrs. Friedman's qualifications and welcomed her to the Board of Finance.

OLD BUSINESS

COVID 19 update

Pat Del Monaco noted that the infection rate for COVID 19 in New Fairfield continues to rise and encouraged everyone to continue to wear a mask and to practice social distancing.

Approximately, 20% of New Fairfield residents have been vaccinated. She thanked Selectman Khris Hall and her team for all their hard work with the vaccination clinic in New Fairfield.

Selectman Khris Hall noted that 500 doses of the vaccine will be given this week. This includes 200 second doses of the Moderna shot, 200 first doses of the Moderna shot and 100 shots of the Johnson and Johnson vaccine.

Noise Ordinance

Pat Del Monaco noted that a Public Hearing for the Noise Ordinance and the Fraud Policy will be scheduled in the near future.

NEW BUSINESS

Discussion of the BOS 2021/2022 budget

Pat Del Monaco noted that the budget was presented to the BOF on March 6th and will meet every Wednesday at 7:30pm during the month of March.

There was a brief discussion of Federal funds that will be allocated to municipalities due to COVID. First Selectman Del Monaco noted that New Fairfield expects to receive approximately \$1.4 million. Half of this money will be received this year and the other half will be received next year. All of it must be used by the end of 2024. A county allocation will be distributed throughout Fairfield County on a per capita basis. These funds can be used for non-budgeted COVID expenses, lost, delayed or decreased revenue or economic recovery capital projects.

Boat Dock Invoice

Pat Del Monaco made a motion to approve the invoice for RACE Engineering in the amount of \$1,270 for the Boat docks. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Executive Session for 13 and 15 Route 37

Kim Hanson made a motion to table the discussion of 13 and 15 Route 37 until the next meeting.
Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:59 pm. Khris Hall seconded the motion.
Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos

Received by Email on 3/15/2021 @ 8:30 am
by Holly Z Smith, Asst. Town Clerk, New Fairfield