

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 10, 2021
7:30 PM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer

Quintin Flowers 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 7:35pm.

Pledge of Allegiance

HRRR Poster winners

Pat Del Monaco recognized the student winners of the Housatonic Resource Recovery Authority poster contest that encourages recycling.

Public Comment

Roger Flocke asked about the status of the contract for ambulance services that expires soon. He encouraged the town to go out to bid for this contract. First Selectman Del Monaco noted that she just received the information today and no action has yet been taken.

Correspondence and Announcements- None

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the special meeting of May 26, 2021. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers-

Pat Del Monaco made a motion to approve the following Intra-Departmental Transfer in the amount of \$32,200. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$4,000.00	001-4310-0000-000/291.00	Public Works-Uniforms	\$4,000.00	001-4310-0000-000/423.00	Public Works-Contracted Services
\$21,700.00	001-4310-0002-000/610.01	Public Works-Highways & Streets M&S	\$21,700.00	001-4310-0000-000/451.00	Public Works-Road Repair
\$3,000.00	001-4220-0001-000/610.03	FD-Co's Supplies & Equipment	\$3,000.00	001-4220-0000-000/290.01	FD-Physicals
\$2,000.00	001-4220-0005-000/610.01	FD-Portable Equipment	\$3,500.00	001-4220-0000-000/630.00	FD-Technology
\$1,500.00	001-4220-0000-000/322.00	FD-Education and Training			
\$32,200.00			\$32,200.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated June 10, 2021 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to appoint Anita Brown as a member to the Zoning Commission. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

NEW BUSINESS

Track Day in New Fairfield

Pat Del Monaco read a proclamation to honor the Flash track program. She and Selectman Hall thanked everyone involved in this program either currently or in the past.

OLD BUSINESS

Halas Small Cities Loan Subordination- 21 Inglenook Drive

Pat Del Monaco spoke of an application through the Small Cities grant program. There was a discussion of the amount of equity in the house and concerns that the applicant would like to take a cash payout through this loan. It was noted that the Town has never subordinated loans with a cash payoff.

Pat Del Monaco made a motion to approve the subordination of the Small Cities loan at 21 Inglenook Drive. Khris Hall seconded the motion. **Vote: 0-2-0 (Motion denied)**

COVID 19/Vaccine update

Pat Del Monaco gave an update regarding COVID-19 and noted that case rates across the State have dropped dramatically in the last couple of weeks. She spoke of concerns that the positivity rate is at 2% again. The vaccination rate for New Fairfield is approximately 59% which is below the rate of surrounding towns. She encouraged everyone that hasn't yet to get vaccinated.

American Rescue Plan update

Pat Del Monaco noted that she is in the process of forming a working group to determine the best way to spend the American Rescue Plan allocation. This allocation is approximately \$4 million between the Town and County. It was noted that there are certain restrictions on how to spend this money.

Noise Ordinance

Pat Del Monaco noted that the Noise Ordinance must be reviewed by DEEP to determine that it that it complies with their regulations.

Khris Hall noted that she added a minor change to the proposed ordinance to read that it must be enforced by DEEP (or it's delegate). She will revise the ordinance and send it to the First Selectman for submission to DEEP.

Public Comment- None

Discussion of 13 and 15 Route 37- Executive Session

Discussion of 32 Calverton Drive- Executive Session

Executive Session

Pat Del Monaco made a motion to go into Executive Session at 8:08pm for the purpose of discussing 13 and 15 Route 37 and 32 Calverton Drive and to invite Ed Sbordone into the Executive Session. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Pat Del Monaco made a motion to come out of Executive Session at 8:17 pm. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 8:18 pm. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Suzanne Kloos