

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, July 8, 2021
7:30 PM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer
Linda Norris, Library Board Chairman
Gail DeFeo, Library Board member
Ellen Waltmyer, Library Board member
Diane Welsh, Library Board member

Network Administrator Paul Gouviea 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 7:30pm.

Pledge of Allegiance

Public Comment- None

Correspondence and Announcements- Pat Del Monaco announced that the July 22nd BOS meeting has been cancelled. It was decided to reschedule the meeting for Wednesday, July 28th.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the special meeting of June 24, 2021. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers-None

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated July 8, 2021 as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

The entire BOS thanked Kathy Bopp for all her work at the library and wished her the best of luck in her retirement.

Appointments

Pat Del Monaco made a motion to reappoint the following people to their respective positions:

Eric Kist- Building Official

Tim Simpkins- Director of Health

James Kloos- Economic Development Commission

Bill Licht- Candlewood Lake Authority

Anita Brown- Commission on the Aging

Pete Viola- Ball Pond Advisory Committee and Water Pollution Control Authority

Cindy White- Municipal Agent

Elissa Johnson- Ball Pond Advisory Committee

James Mellett- Water Pollution Control Authority

Sean Loughran- Parks and Rec Commission

Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

NEW BUSINESS

Proclamation- JoAnn Yachulke

Pat Del Monaco read a proclamation in honor of the retirement of JoAnn Yachulke and thanked her for her many years of service to the Children's Library. The entire BOS and some members of the library staff wished JoAnn well in her retirement.

Donation to the Senior Center

Pat Del Monaco made a motion to accept a donation of masonry work behind the Senior Center in the amount of \$1200.00 from Timmy Masonry. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

The entire BOS thanked Timmy Masonry for the beautiful work that was done. Kim Hanson encouraged Preserve New Fairfield, Inc. to reach out to Timmy Masonry to see if work can be done on the historical houses sometime in the future.

Route 37 Corridor Study Presentation

Pat Del Monaco made a motion to table the Route 37 Corridor Study presentation until the next regular BOS meeting. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

OLD BUSINESS

American Rescue Plan update

Pat Del Monaco noted that the first meeting of the working group regarding the American Rescue Plan has been scheduled. It was noted that the equivalent of these funds will be received again next year.

Pat Del Monaco made a motion to accept the ARPA funds in the amount of \$2,053,601.11 for all eligible uses. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Noise Ordinance

Pat Del Monaco made a motion a table the Noise Ordinance discussion until the draft is received back from DEEP. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Public Comment- None

Discussion of 13 and 15 Route 37-

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

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:51 pm. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Suzanne Kloos

**Received by Email on 7/12/2021 @ 8:30 a.m.
By: Holly Z Smith, Asst. Town Clerk, New Fairfield**