

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, September 23, 2021
7:30 PM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer

Members not present:

Kim Hanson, Selectman

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 7:30pm.

Pledge of Allegiance

Public Comment- None

Correspondence and Announcements.

Selectman Khris Hall noted that the vaccination van is now on a regular schedule and will be at Saint Edward's Church every Wednesday from noon until 6:30pm and at the high school every Saturday from 9am to 5pm.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the regular meeting of September 9, 2021 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion to approve the following two transfers in the amount of \$3,000 (Intra-Departmental) and \$1,450 (Inter-Departmental) for the 2020-2021 fiscal year. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$3,000.00	001-4161-0000-003/332.01	Professional Services-Legal Labor	\$3,000.00	001-4161-0000-000/334.01	Professional Services-Legal Consulting
\$3,000.00			\$3,000.00		

\$	Transfer From		\$	Transfer To	
\$1,450.00	001-4160-0000-000/140.00	Unclass. Payroll & Benefits-Salary Adj.	\$1,450.00	001-4710-0000-000/001.01	Debt Service-Town Bond Registration Fee
\$1,450.00			\$1,450.00		

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$5,000. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Finance Director Ed Sbordone noted that transfer was necessary due to expenses incurred with the new financial system.

\$	Transfer From		\$	Transfer To	
\$5,000.00	001-4160-0000-000/250.00	Unclass. Payroll & Benefits-Unemployment	\$5,000.00	001-4160-0000-000/130.01	Unclass. Payroll & Benefits-OT Contingency
\$5,000.00			\$5,000.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated September 23, 2021 as amended Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to reappoint Peter Hearty as an alternate to the Zoning Board of Appeals. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Andrew Balbus to the Economic Development Commission. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

NEW BUSINESS

COVID Update

Pat Del Monaco noted that COVID case rate in New Fairfield has dropped since last week but still one of the highest in the area. The vaccination rate in New Fairfield is currently at 66%. The vaccination rate for residents ages 12-17 is at 52%. Residents are encouraged to get vaccinated if they haven't already. Khris Hall noted that the CDC has approved the Pzier vaccine booster shots for residents over 65 or for people with serious health conditions.

Charter for Margerie Trail Advisory Committee

Pat Del Monaco read into record a charter for the Margerie Trail committee between New Fairfield and Danbury that is being formed in order to establish and maintain a trail around Margerie Reservoir.

Khris Hall gave a brief discussion of this project and noted that \$484,000 has been received from the State in order to establish this trail. This project is the equal responsibility of the Town of

New Fairfield and City of Danbury. She spoke of two necessary amendments to the charter that included the amount of the money received and that the name should be City Council of Danbury instead of Common Council of Danbury.

Pat Del Monaco made a motion to approve the Charter for Margerie Trail Advisory Committee as amended. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

OLD BUSINESS

American Rescue Plan update- None

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:46 pm. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Respectfully submitted,
Suzanne Kloos

Received by Email on 9/24/2021 @ 12:51 pm
by Pamela J. Dohan, Town Clerk, New Fairfield