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

<u>MINUTES</u> Board of Selectmen Regular Meeting Thursday, October 14, 2021 7:30 PM Virtual meeting via Zoom

<u>Members present:</u>

Pat Del Monaco, First Selectman Khris Hall, Selectman <u>Members not present:</u> Kim Hanson, Selectman <u>Other Town Officials Present:</u> Ed Sbordone, Finance Director and Town Treasurer

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 in town on a regular basis twice a week. Information about who is eligible for booster shots will be available soon.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the regular meeting of September 23, 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 Intra-Departmental transfer in the amount of \$300.00. Khris Hall seconded the motion. **Vote: 2-0-0** (**Motion approved**)

e c	5	Transfer From		\$	Transfer To	
	\$300.00	001-4410-0000- 000/344.00	Health-Water Test	\$300.00	001-4410-0000- 000/610.00	Health-Materials and Supplies
	\$300.00			\$300.00		

BOS- Minutes 10//14/21 Page 1 of 3

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated October 14, 2021 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Finance Director Ed Sbordone gave a brief explanation of the reason for the increase in hourly wages for an employee in the Finance Department.

Appointments

Pat Del Monaco made a motion to appoint Cathy McCarthy to the Commission on the Aging. Khris Hall seconded the motion. **Vote: 2-0-0** (Motion approved)

NEW BUSINESS COVID Update

Pat Del Monaco noted that there are currently ten cases of COVID in New Fairfield. The Town is currently in the "Yellow" Zone and has been out of the "Red" Zone for about a month. The mask requirement for vaccinated individuals has been lifted. Masks are still required in public places indoors for unvaccinated people and for everyone in all the schools.

OLD BUSINESS

<u>American Rescue Plan update</u>- There will be a meeting to discuss plans for the American Rescue Plan funds on Monday, October 25th.

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:40 pm. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Respectfully submitted, Suzanne Kloos

> Received by email on 10/15/2021 @ 10:13 a.m. By: Holly Z Smith, Asst. Town Clerk, New Fairfield