

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Tuesday, November 9, 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

**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 there will be a pediatric vaccine clinic this Saturday, November 13<sup>th</sup> at the high school cafeteria. This clinic is co-sponsored by Candlewood Drugs and the Health Departments from New Fairfield and Sherman. The time for this clinic is from 9am to 1pm and 2pm to 6pm. Appointments are encouraged and can be made by calling 203-240-0009. There will be another clinic on Saturday, December 4<sup>th</sup>. Children between the ages 5-11 will receive a pediatric dose of the Pzifer vaccine. Children between the ages of 12-18 will receive the adult dose of the Pzifer vaccine. Parents accompanying children that have not yet been vaccinated can receive a vaccine at this clinic. Selectman Hall noted that vaccinated children that are asymptomatic are not required to quarantine from school.

**Addition to the Agenda**

Pat Del Monaco made a motion to amend the agenda to add agenda item 10A “Boat Dock replacement fund invoice” and agenda item 10B “Acceptance of grant from DEEP to the Ball Pond Advisory Committee” Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the regular meeting of October 28, 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 \$3,500.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$2,500.00	001-4194-0000-000/610.00	Economic Development-M&S	\$2,500.00	001-4194-0000-000/110.00	Economic Development-Salaries
\$1,000.00	001-4210-0000-000/322.00	Police-Education & Training	\$425,000.00	001-4210-0000-000/610.00	Police-M&S
<b>\$3,500.00</b>			<b>\$3,500.00</b>		

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated November 9, 2021 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Appointments**- None

**NEW BUSINESS**

**Authorizing Resolution HSGP MOU**

Pat Del Monaco spoke of the Memorandum of Understanding for the State Homeland Security Grant. This is a money from the Federal Government that is distributed to the Division of Homeland Security.

Pat Del Monaco made a motion to accept the following resolution as presented:  
RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Patricia Del Monaco, as First Selectman of the Town of New Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Fairfield and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Patricia Del Monaco now holds the office of First Selectman and that she has held that office since November 21, 2017.

Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Vote on 2022 Regular Meeting Calendar**

Pat Del Monaco made a motion to approve the calendar for the 2022 Regular Meetings. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

### **Boat Dock Invoice**

Pat Del Monaco spoke of cost to winterize the boat docks.

Pat Del Monaco made a motion to approve the expenditure of \$9,000 to Atlantic Marine Construction to winterize the cat walk at the boat docks. Khris Hall seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **Grant to the Ball Pond Advisory Committee**

Pat Del Monaco noted that the Ball Pond Advisory Committee received a grant from DEEP in order to identify bacteria in Ball Pond. She thanked the Ball Pond Advisory Committee for pursuing this grant and for all the work that they do.

Pat Del Monaco made a motion to accept a grant in the amount of \$2,960.11 from DEEP to the Ball Pond Advisory Committee. Khris Hall seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **OLD BUSINESS**

#### **COVID Update**

Pat Del Monaco noted that the case rate for COVID in Town is climbing. She noted that the vaccination rate is much lower than surrounding towns especially in the 12-17 age group. She encouraged anyone with questions about the vaccine to reach out to their health care providers.

Selectman Khris Hall reminded everyone that the Vaccination Van continues to come to New Fairfield on Wednesdays at St. Edward's Church and certain Saturdays at the high school.

**Public Comment**- None

### **Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 7:44 pm. Khris Hall seconded the motion.

**Vote: 2-0-0 (Motion approved)**

Respectfully submitted,  
Suzanne Kloos

**Received by email on 11/12/2021 @ 11:44 a.m.  
By: Holly Z. Smith, Asst. Town Clerk, New Fairfield**