

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

MINUTES
Board of Selectmen Special Meeting
Monday, April 25, 2022
9:30 AM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Lori Beninson, Selectman
Khris Hall, Selectman

Other Town Officials Present:

Olga Melnikov, Finance Director

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 9:30 am.

Vote to approve the Warning and set the date for the Annual Town Meeting

Pat Del Monaco read the following Warning for the Annual Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on Tuesday, May 3, 2022 at 7:00 pm. at the Senior Center at 33 Route 37, New Fairfield, CT for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$13,265,589 from the General Fund, and \$788,239 from the Capital and Non-Recurring Fund, and \$799,502 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2022 and ending June 30, 2023.
2. To consider and act upon the appropriation of Education Expenditures totaling \$48,236,562 from the General Fund, and \$93,885 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after May 3, 2022 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 pm. Dated at New Fairfield, Connecticut this 25th day of April 2022

There was a discussion of the possibility of changing the time of the Annual Meeting to 6:30 pm to allow for members to attend another meeting.

Pat Del Monaco made a motion to approve the Warning for the Annual Town Meeting for

May 3, 2022 with the change of time from 7:00 pm to 6:30 pm. Khris Hall seconded the motion.
Vote: 3-0-0 (Motion approved)

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 9:37 am. Khris Hall seconded the motion.
Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

Received by email on 04/26/2022 @ 8:30 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield