

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Communications Advisory Committee**  
**Wednesday, May 11, 2022**  
**7:00 PM**  
**Virtual meeting via Zoom**

**BOF Members present:**

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

**Communications Advisory Committee Members present:**

Maria Evans, OEM Director/Communications Supervisor  
Dr. Karen Fildes, IT Director  
Mark Beninson, BOF member  
Olga Melnikov, Finance Director  
Nick Ieraci, Resident State Trooper Sergeant  
Bruce Taylor, Fire Chief  
John Morelli, NF Volunteer Fire Department member  
Mitch Williams, NF Volunteer Fire Department member

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 7:07 pm.

**Introduction of Radio Communications Advisory Committee**

Pat Del Monaco introduced the following people that will serve on the Radio Communications Advisory Committee: OEM Director/Communications Supervisor Maria Evans, IT Director Dr. Karen Fildes, BOF Member Mark Beninson, Finance Director Olga Melnikov, Resident State Trooper Sergeant Nick Ieraci, Fire Chief Bruce Taylor, Fire Chief and NF Volunteer Fire Department members John Morelli and Mitch Williams. She thanked everyone for volunteering to serve on this valuable committee.

Pat Del Monaco made a motion to go into Executive Session at 7:10 pm to discuss Radio Dispatch Equipment Upgrades and to invite the entire Radio Communications Advisory Committee and Network Administrator Paul Gouveia into the Executive Session. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to go into Executive Session at 9:15 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 9:16 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted,  
Suzanne Kloos