

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, May 12, 2022**  
**7:30 PM**  
**Virtual meeting via Zoom**

**Members present:**

Pat Del Monaco, First Selectman  
Khris Hall, Selectman

**Members not present:**

Lori Ann Beninson, Selectman

**Other Town Officials Present:**

Olga Melnikov, Finance Director  
Ed Sbordone, BOE/PBC

**Call To Order** First Selectman Pat Del Monaco called the meeting to order at 7:30pm.

Network Administrator Paul Gouveia gave a brief overview of the rules and procedures for having a virtual meeting.

**Pledge of Allegiance**

**Public Comment**- None

**Correspondence and Announcements**

Pat Del Monaco announced that the Annual Town Budget Referendum will be held this Saturday, May 14<sup>th</sup> from 10am to 8pm at New Fairfield Middle School. Anyone not able to attend can obtain an absentee ballot from the Town Clerk until noon on May 13<sup>th</sup>.

**DISH Network Contract**

Dan Rosemark spoke of the addition of DISH Network to the cell tower at Ball Pond. He noted that there are currently four carriers on this tower. He spoke of the proposed lease and noted that the current revenue for this network would be \$3925 per month that will increase by 3.5% annually.

Pat Del Monaco made a motion to authorize the First Selectman to sign the lease agreement with DISH Network. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Proclamation**

Pat Del Monaco presented a Proclamation to Bill McCann for all his work for the New Fairfield Land Trust. Both Pat Del Monaco and Khris Hall thanked Bill for all his hard work and wished him well in his retirement.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the regular meeting of April 28, 2022 and the special meeting of April 25, 2022 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 transfers in the amount of \$18,200.00  
 Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$10,000.00	001-4161-100-003/332.01	Legal-Labor	\$10,000.00	001-4161-100-004/332.01	Legal-General/Other
\$1,500.00	001-4161-100-003/332.01	Legal-Labor	\$1,500.00	001-4161-100-006/332.01	Legal-Planning
\$6,700.00	001-4290-0000-000/610.00	OEM- M&S	\$6,700.00	001-4290-0000-000/110.00	OEM-Salaries
<b>\$18,200.00</b>			<b>\$18,200.00</b>		

Pat Del Monaco made a motion to approve the following Inter-Departmental transfers in the amount of \$3,568.75.  
 Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$495.00	001-4161-100-003/332.01	Legal-Labor	\$495.00	301-4210-0000-000/742.02	Cap & Non Police
\$573.75	001-4150-0000-000/610.00	Finance M& S	\$573.75	001-4151-0000-000/610.00	BOF M& S
\$2,500.00	001-4160-0000-000/140.00	Unclassified Payroll & Benefits-Salary Adj.	\$2,500.00	001-4215-0000-000/112.00	Communications Center-Part Time Salaries
<b>\$3,568.75</b>			<b>\$3,568.75</b>		

Pat Del Monaco made a motion to approve the following Additional Appropriation (TOWN MEETING NOT REQUIRED) in the amount of \$34,600.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$7,000.00	001-0000-0000-000/R34220096	Police Private Duty Revenue	\$7,000.00	001-4210-0002-000/130.02	Police Private Duty Overtime
	Revenue excess to cover private duty overtime				
\$9,500.00	301-4100-0000-000/700.14	Unappropriated Cap & Non	\$9,500.00	301-4210-0000-000/742.02	Cap & Non Police Cars and Equipment
	Printers for e-ticket system				
\$8,100.00	301-4100-0000-000/700.14	Unappropriated Cap & Non	\$8,100.00	301-4210-0000-000/742.02	Cap & Non Police Cars and Equipment
	Active Shooter Kits				
\$10,000.00	301-4100-0000-000/700.14	Unappropriated Cap & Non	\$10,000.00	301-4210-0000-000/742.02	Cap & Non Police Cars and Equipment
	PD Firearms				
<b>\$34,600.00</b>			<b>\$34,600.00</b>		

Pat Del Monaco made a motion to approve the following Additional Appropriation (TOWN MEETING REQUIRED) in the amount of \$26,307.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$26,307.00	301-4100-0000-000/700.14	Unappropriated Cap & Non	\$26,307.00	301-4410-0000-000/742.02	Cap & Non-Health
	Ford Ranger-Health Department				
\$26,307.00			\$26,307.00		

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated May 12, 2022 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Appointments**

Pat Del Monaco made a motion to appoint Tim Strid to the Water Pollution Control Authority. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Joan Archer as a delegate to the Candlewood Lake Authority. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Ann Marie Mellas to the Margerie Trail Advisory Committee. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Tomas Kavaliauskas as an ex-officio member to the Housing Opportunities Committee. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**New Business**

**Vote to release bond for Warren’s Hill subdivision**

Pat Del Monaco made a motion to release of bond for Warren’s Hill subdivision in the amount of \$209,000 as recommended by the town engineer and the Planning Commission. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Old Business**

Pat Del Monaco noted that the New Fairfield is still in the red zone with a positivity rate of 13.3. and 26 active cases. She noted that there are no reports on home tests but rates are steadily climbing. PCR testing is offered at the Senior Center Monday thru Friday. Appointments can be made through curative.com

Khris Hall noted that the last scheduled vaccination will be held on Saturday, May 21<sup>st</sup> at the Senior Center from 10am to 4pm. She noted that there have been discussions for possible vaccination clinics in the event that the FDA approves the vaccine for children under 5 years old.

**Public Comment-** None

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 8:10 pm. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Respectfully submitted,  
Suzanne Kloos