

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 25, 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
Paul Gouveia, Network Administrator
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 7:02 pm.

Introduction of Radio Communications Advisory Committee

Pat Del Monaco made a motion to go into Executive Session at 7:03 pm to discuss Radio Dispatch Equipment Upgrades and to invite 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, NF Volunteer Fire Department member Mitch Williams 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 come out of Executive Session at 8:58 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 8:59 pm. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos