

*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, June 22, 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:**

Olga Melnikov, Finance Director  
Dr. Karen Fildes, IT Director  
Mark Beninson, BOF member  
Nick Ieraci, Resident State Trooper Sergeant  
Paul Gouveia, Network Administrator  
John Morelli, NF Volunteer Fire Department member  
Mitch Williams, NF Volunteer Fire Department member  
Glenn Magyar, Communications Center Dispatcher

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 7:05 pm.

She spoke of recent speculation on social media about the purpose of tonight's meeting and noted that the information on social media is not based on facts. She gave a brief summary of the background for the Radio upgrades and the Communications Center Operations and equipment upgrades. She spoke of the challenges in fully staffing the center and the need to have part-time employees fill in. It was noted that it was the responsibility of the BOS to find the best solution for the center and noted that there are many options.

Pat Del Monaco made a motion to go into Executive Session at 7:10 pm to discuss Radio Dispatch Equipment Upgrades and to invite Mark Beninson, Glenn Magyar, John Morelli, Dr. Karen Fildes, Olga Melnikov, Nick Ieraci, Mitch Williams and 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 9:30pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Public Comment**

Kim Hanson asked for clarification about the reason for the executive session and spoke of Freedom of Information rules regarding Executive Session.

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 9:32 pm. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Suzanne Kloos