



Town of New Fairfield
4 Brush Hill Road
New Fairfield, Connecticut



ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING MINUTES
Wednesday, June 29, 2022 at 2:15 p.m.

Present: Myke Furhman, James Kloos, Mark Werner, Michael Kiviat, Kathleen DiTullio

Mr. Furhman called the meeting to order at 2:19 pm. Followed by the Pledge of Allegiance.

Discussion and Possible Action on Fiscal Year Ending Surplus Funds

Mr. Furhman said there is a balance of approximately \$900 remaining in the EDC account which they can choose to spend before the end of the fiscal year. Mr. Werner asked if the recording secretary would need to be paid from that surplus and Mr. Furhman said this was just the materials and supplies line.

Mr. Kloos said they could order more logo stickers as the ones they ordered were on a white background but there was another design with a blue background. The cost would be about \$200 without shipping.

Ms. DiTullio suggested a dunk tank for New Fairfield Days or some sort of mechanical ride for kids or an inflatable obstacle course. It was decided those could be done in the next fiscal year as this money needs to be spent now.

Mr. Furhman suggested some custom etched wine glasses but Ms. DiTullio said Parks and Recreation already offers those as part of the Sip & Stroll and Mr. Kloos noted that was how people knew who paid for a ticket.

Mr. Furhman said there are several things that could be imprinted such as water bottles, tote bags, mugs, hats, etc.

Mr. Kloos said they could use lights or a better sound system for the holiday sing along and other events. Mr. Furhman said the price of a PA system with blue tooth capability and battery power is \$815. Mr. Werner said that would be a good investment for the EDC.

Mr. Furhman moved to purchase a PA system from the company Sweetwater not to exceed \$900, seconded by Mr. Kloos and passed unanimously.

Aye: Furhman, DiTullio, Werner, Kloos, Kiviat

Adjournment

Mr. Furhman moved to adjourn the meeting at 2:44 pm, seconded by Ms. DiTullio and passed unanimously.

Aye: Furhman, DiTullio, Werner, Kloos, Kiviat

Minutes recorded by:

Recording Secretary

Received by email on 06/30/2022 @ 3:55 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield