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

# <u>MINUTES</u> Board of Selectmen Regular Meeting Thursday, August 11, 2022 7:30 PM Virtual meeting via Zoom

#### Members present:

**Other Town Officials Present:** 

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

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 she received correspondence from the Fire Department asking the BOS to consider using a portion of the 2021-2022 budget surplus to reimburse the apparatus reserve fund. This will be added to the other request for the surplus funds.

Selectman Khris Hall announced that the COVID vaccination clinic will be held at the High School Cafeteria on Saturday, August 13<sup>th</sup> from10am to 4pm. Anyone over the age of 6 months is eligible for the vaccine.

Khris Hall noted that FISH (Friends in Service Helping) is holding a fundraiser (50's Night) on Friday, September 16<sup>th</sup> at the Senior Center. She explained the purpose of FISH is to provide rides to shopping and doctors' appointments for New Fairfield adult residents.

#### **Proclamation for Lori-Ann Beninson**

Pat Del Monaco presented a Proclamation to Selectman Lori-Ann Beninson for all her work with the Lions Club including becoming District Governor for the Lions Club. Selectman Khris Hall thanked Lori for all her work with the Lions Club and for the Town of New Fairfield. Lori Beninson thanked her fellow Selectmen for this honor.

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# **Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the special meeting of August 3, 2022 as presented. Khris Hall seconded the motion. Vote: 3-0-0 (Motion approved)

### Budget Transfers- None

### **Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated August 11, 2022 as presented. Lori Beninson seconded the motion. Vote: 3-0-0 (Motion approved)

Appointments- None

New Business- None

# **Old Business**

Vote to amend the Hahlawah Rifle and Pistol club Use Agreement to include training exercises

Pat Del Monaco spoke of a possible amendment to the Pistol Club Use Agreement to include extra days specifically for gun safety training. Khris Hall spoke of specific changes that she made to this amendment and spoke of her support for more training for gun safety but is conscience of the noise and inconvenience that additional use days may cause for New Fairfield residents. She suggested holding one training session to see what kind of response is received. She further spoke of her support of limiting these training sessions strictly to New Fairfield residents and law enforcement officers. She suggested holding one two-day session per year.

Hahlawah Rifle and Pistol Club President Anthony Yorio spoke of the logistics of the training. He asked that First Selectman Pat Del Monaco be given the authority to approve the dates to avoid having to wait until the next BOS meeting for approval to speed the process. He further asked for three days of instructions instead of the proposed two-day session as there is a possible opportunity for an instructor to teach a one-day class this November.

Pat Del Monaco made a motion to approve the first amendment to the Hahlawah Rifle and Pistol Club Use Agreement as amended by Selectman Khris Hall with one change to remove "Board of Selectman" and replace with "First Selectman" to read:

"Such training shall be for the purpose of enhancing the safe use of weapons by residents. Dates for each training session shall be approved by the First Selectmen and shall be limited to no more than two days per year with hours running between 9AM and 6PM (the "Extended Training"), Residents of New Fairfield and law enforcement officers shall be given priority in registration for such training classes. Upon approval of the First Selectman, an additional session of Extended Training may be added if there is sufficient demand among New Fairfield residents."

Lori Beninson seconded the motion. Vote: 3-0-0 (Motion approved)

# Vote to approve BOF approved Fraud Policy

Pat Del Monaco gave a brief history of the reason for the Fraud Policy and noted that it was developed at the request of the auditors. She noted that it was approved the by the Board of Finance in December 2020.

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Pat Del Monaco made a motion to approve the Town of New Fairfield Fraud Policy and Procedures dated November 17, 2020 and approved by the Board of Finance on December 16, 2020. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)** 

# Public Comment- None

#### **Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 8:01 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)** 

Respectfully submitted, Suzanne Kloos Suzanne Kloos

> Received by email on 08/12/2022 @ 11:20 A.M. By: Tricia Quinn, Asst. Town Clerk, New Fairfield

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