

HOLLY Z. SMITH CERTIFIED TOWN CLERK

Town of New Fairfield Town Clerk's Office

TOWN HALL 4 BRUSH HILL ROAD NEW FAIRFIELD, CT 06812

(203) 312-5615

October 11, 2022

Special Town Meeting

The Town Meeting was called to order by First Selectman Pat Del Monaco at 7:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Holly Smith, Town Clerk. Roberta Ilardo made a motion to accept the call as read, seconded by Robert Kruzykowski. Call passed by voice vote.

Pat Del Monaco asked for nominations for a Moderator. Wes Marsh made a motion to nominate Peggy Katkocin as moderator, seconded by Cheryl Reedy. Hearing no further nominations, Pat Del Monaco declared Peggy Katkocin as moderator.

Moderator Katkocin stated Resolution #1 as read by Holly Smith, Town Clerk, would be removed for submission to the voters by machine vote at such date and time as may be determined.

Resolution #1:

BE IT RESOLVED, that the expenditure of American Rescue Plan Funds as follows: Sewer Design and Permitting \$1,600,000, CoA Firehouse Renovation \$455,000, Public Safety Improvements \$615,000, Beach House Renovation \$700,000, Small Business Grants \$150,000, Pandemic Premium Pay for Public Health and Safety Personnel \$265,000, Ball Pond Watershed Stormwater Drainage \$150,000, Fire Marshal Vehicle \$65,000, Community Center Feasibility Study

\$25,000, and Emergency Housing Fund \$25,000 be approved.

The Moderator then explained that in accordance with Section 7-7 of the General Statutes of Connecticut, as amended, the Board of Selectmen of the Town of New Fairfield voted to remove Resolution #1 from the call of the Special Town Meeting to an Adjourned Town Meeting to be held on a date not less than seven (7) days nor more than fourteen (14) days after the date of such Special Town Meeting, between the hours beginning no earlier than 6:00 A.M. and not later than 12:00 Noon and ending at 8:00 P.M. (E.T.), as determined by the Special Town Meeting, all in accordance with Section 7-7 of the General Statutes of Connecticut, as amended.

The Moderator also stated that in accordance with Section 7-6 of the General Statutes of Connecticut, as amended, only an elector of the Town or a citizen of the United States of the age of eighteen years or more who, jointly or severally, was liable to the Town for taxes assessed against him based on an assessment of not less than \$1,000 on the last completed grand list of the Town or who would have been so liable if not

entitled to an exemption as a blind person or as a veteran or as a parent or surviving spouse of a veteran would be entitled to vote at the adjourned town meeting and that absentee ballots shall be available as provided by law at the Town Clerk's office during business hours.

Moderator Katkocin asked for a motion to set the date and time for the machine vote. Cheryl Reedy made a motion to hold the vote on Tuesday, October 18th from 8:00 a.m. - 8:00 p.m., seconded by Pat Callahan.

Vote passed 31 in favor and 18 opposed.

Keith Landa made a motion to adjourn, seconded by Wes Marsh approved unanimously. Meeting adjourned at 7:09 p.m.

51 registered voters, 0 property owners and 0 visitors in attendance Voice & Hand Votes
Taped

Respectfully Submitted,

Holly Z. Smith Town Clerk