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

MINUTES

Board of Selectmen Regular Meeting Thursday, October 13, 2022 7:30 PM Senior Center Community Room

Members present:

Other Town Officials Present:

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

<u>Call To Order</u> First Selectman Pat Del Monaco called the meeting to order at 7:35pm.

Pledge of Allegiance

Public Comment

Steve Hanrahan spoke of concerns with not enough notice or advertisements for the referendum vote scheduled for October 18th for the use of the ARPA funds. First Selectman Pat Del Monaco explained the rules and regulations for warning a referendum and noted that proper notice was given in this situation. Selectman Khris Hall noted that information regarding the projects is available in the Library, Town Hall and the Senior Center. There was an explanation of the eligibility of ARPA funds.

Correspondence and Announcements

Pat Del Monaco noted that the \$2.1 million grant request for the replacement of the radio system for New Fairfield is currently waiting to be voted out of subcommittee for the House of Representatives. It is likely that New Fairfield will receive this grant. The entire BOS thanked State Representative Jahana Hayes for all her help with this grant.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the regular meeting of September 22, 2022 and the special meeting of September 30, 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 October 13, 2022 as presented. Lori-Ann Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

BOS- Minutes 10/13/2022

Appointments

Pat Del Monaco made a motion to reappoint Julia MacMillan to the Commission on the Aging. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco made a motion to reappoint Kathy Hull to the Commission on the Aging. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

The entire BOS thanked both Julia MacMillan and Kathy Hull for their work with the Commission on the Aging.

New Business

Discuss and vote to update Drop-Off Center Fees

Pat Del Monaco made a motion to table the discussion and vote on updating Drop-Off Center fees until the next regular BOS meeting. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Discuss and vote to allow the First Selectman to lock in fuel rates

Lori-Ann Beninson made a motion to allow the First Selectman to lock in fuel rates for the fiscal year July 1, 2023 through June 30, 2024. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Old Business

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:47 pm. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted, Suzanne Kloos

Received by email on 10/20/2022 @ 12:19 p.m. by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield