

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

MINUTES

Board of Selectmen Special Meeting
Monday, January 23, 2023
9:00 AM
Virtual meeting via Zoom

Members present:

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

Other Town Officials Present:

Quintin Flower 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 9:00 am.

Vote to set date for special Town Meeting

Pat Del Monaco noted that the purpose of this meeting was to set the date for the Town Meeting for the budget surplus. She noted that this is the earliest that the meeting can be held due to the time needed to Warn the meeting. She spoke of the need to order equipment as soon as possible.

Pat Del Monaco made a motion to approve the following Resolution:

BE IT RESOLVED that an authorization to apply \$873,664.00 of the 2021-2022 town budget as follows: \$10,000.00 to Capital and Non-Recurring Police Cars and Equipment, \$19,500.00 to Capital and Non-Recurring Police Cars and Equipment, \$8,050.00 to Finance Department System Upgrade, \$12,000.00 to Town Properties Capital, \$7,000.00 to Town Properties Capital, \$85,000.00 to Public Works Trucks and Equipment and \$732,114.00 to Medical Reserve Fund be approved. The Town Meeting will be held on Monday, January 30, 2023 at 7:00pm in the Senior Center.

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

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 9:06 am. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos