

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

MINUTES
Board of Selectmen Special Meeting
Monday, May 1, 2023
9:30 AM
via Zoom

Members present:

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

Other Town Officials Present:

Video Production Coordinator Quintin Flower gave a brief description of the rules and regulations for virtual meetings.

Call To Order First Selectman Pat Del Monaco called the meeting to order at 9:30 am.

Vote to approve Warning and set the date for Annual Town Meeting

Pat Del Monaco spoke of the timing and the logistics for Warning for the Town Meeting. She noted that the reason a special meeting was necessary was to give enough time to get the Warning in the Town Tribune.

Pat Del Monaco made a motion to approve the following Warning for the Annual Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on Wednesday, May 10, 2023, at 7:00 P.M. at the Senior Center at 33 Route 37, New Fairfield, CT for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$13,721,500 from the General Fund, and \$822,070 from the Capital and Non-Recurring Fund, and \$3,391,605 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2023 and ending June 30, 2024.
2. To consider and act upon the appropriation of Education Expenditures totaling \$51,911,168 from the General Fund, and \$148,575 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2023 and ending June 30, 2024.
3. To consider and act upon the advisory questions “is the Town Budget too high or too low” and “is the Education Budget too high or too low.”

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 & #3 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after May 10, 2023 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M.

Dated at New Fairfield, Connecticut this 1st day of May 2023. Lori Beninson seconded the motion.

Vote: 3-0-0 (Motion approved)

There was a brief discussion of the logistics for the Annual Town Meeting and the timing for the adjourned Town Meeting. All three Selectmen spoke in support of having the advisory questions on the ballot.

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 9:39 am. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

Received by email on 05/04/2023 @ 2:03 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield