

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, May 11, 2023
7:30 PM
via Zoom

Members present:

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

Other Town Officials Present:

Olga Melnikov, Finance Director
Mark Beninson, BOF member

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

Call To Order First Selectman Pat Del Monaco called the meeting to order at 7:30pm.

Pledge of Allegiance

Public Comment- None

Correspondence and Announcements

Pat Del Monaco announced the following:

- The budget referendum machine vote will be held on Saturday, May 20th from 10am to 8pm in the Middle School. Absentee ballots are available at the Town Clerk's office.
- The Sip and Stroll will be held on Saturday, May 20th from 4pm to 8pm.
- The Parks and Rec Department is looking for a Waterfront Director for this season. Anyone interested can get more information on the HR page on the Town of New Fairfield website.

Proclamation

Pat Del Monaco presented a Proclamation in honor of Lieselotte Lang on the occasion of her 100th birthday.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the special morning meeting of May 1, 2023. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to approve the minutes of the special evening meeting of May 1, 2023. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion to approve the following Additional Appropriation in the amount of \$30,000. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$30,000.00	001-R3422006	Police Private Duty Revenue	\$30,000.00	001-4210-0002-000/130.02	Police-Private Duty Overtime
\$30,000.00			\$30,000.00		

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$33,644.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$5,000.00	001-4195-0000-000/626.00	Utilities-Gasoline and Diesel	\$5,000.00	001-4195-0005-000/620.03	Utilities-Fuel Oil
\$1,037.00	001-4151-0000-000/810.00	BOF-Contingency	\$1,037.00	001-4151-0000-000/336.00	BOF-Town Audit
\$8,000.00	001-4220-0000-000/322.00	FD-Education and Training	\$8,000.00	001-4220-0001-000/430.09	FD-Maintenance & Repairs
\$4,650.00	001-4220-0000-000/423.01	FD-Contracted Services	\$4,650.00	001-4224-0000-000/610.02	FE-M&S
\$350.00	001-4194-0000-000/610.00	EDC-M&S	\$350.00	001-4194-0000-000/110.00	EDC-Salaries
\$3,000.00	001-4161-0000-005/332.01	Legal-Health	\$3,000.00	001-4161-0000-004/332.01	Legal-General
\$2,915.00	001-4161-0000-005/332.01	Legal-Health	\$2,915.00	001-4161-0000-003/332.01	Legal-Labor
\$1,000.00	001-4161-0000-002/332.01	Legal-Tax	\$1,000.00	001-4161-0000-003/332.01	Legal-Labor
\$4,200.00	001-4161-0000-006/332.01	Legal-Planning	\$4,200.00	001-4161-0000-003/332.01	Legal-Labor
\$965.00	001-4161-0000-009/332.01	Legal-Inland/Wetlands	\$965.00	001-4161-0000-003/332.01	Legal-Labor
\$827.00	001-4161-0000-001/332.01	Legal-Land	\$827.00	001-4161-0000-003/332.01	Legal-Labor
\$1,500.00	001-4161-0000-008/332.01	Legal-ZBA	\$1,500.00	001-4161-0000-003/332.01	Legal-Labor
\$200.00	001-4161-0000-007/332.01	Legal-Zoning	\$200.00	001-4161-0000-003/332.01	Legal-Labor
\$33,644.00			\$33,644.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated May 11, 2023 as presented. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments- None

New Business

Vote to accept donation of a Boat and Boat Trailer from Ball Pond Volunteer Fire Company. Pat Del Monaco read a letter from the Ball Pond Volunteer Fire Department notifying the town that they voted to donate the company owned boat including the trailer to the Town of New Fairfield Public Works Department. The value of the boat and trailer is \$1,500. The entire BOS thanked the Ball Pond Volunteer Fire Company for this donation.

Pat Del Monaco made a motion to accept the donation of the boat and trailer from the Ball Pond Volunteer Fire Company. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Old Business

Vote on Economic Development Commission Recommendation ARPA Small Business Grant- None

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:48 pm. Lori Beninson seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

Received by email on 05/15/2023 @ 4:43 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield