

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, May 25, 2023
7:30 PM
via Zoom

Members present:

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

Other Town Officials Present:

Shareen Langdon, Tax Collector
Dan McDermott, Registrar of Voters
Amy Johnson, BOE member
Ed Sbordone, BOE/PBC 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 New Fairfield Veterans Association will hold a Memorial Day Ceremony at Veterans Memorial Park at 11:00 am on Monday, May 29th.
- Blueberry Island will be closed for the foreseeable future by order of the Health Director and First Light due to unsanitary conditions.
- The BOF will hold a meeting to consider 2023-2024 budget revisions on Wednesday, May 31st at 7:00pm at the MHHS Multi-purpose room.

Proclamation

Pat Del Monaco presented a Proclamation in honor of Peggy Katkocin being named as Outstanding Senior of the Year. All three Selectmen thanked Mrs. Katkocin for her many years of volunteer work for New Fairfield. The BOS thanked the Senior Center for hosting a ceremony in honor of Peggy Katkocin.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the regular meeting of May 11, 2023. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$1,500. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$1,500.00	001-4210-0000-000/291.00	Police-Uniforms	\$1,500.00	001-4210-0000-000/610.00	Police-Materials and Supplies
\$1,500.00			\$1,500.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated May 25, 2023 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Khris Hall made a motion to appoint Pat Del Monaco as the New Fairfield representative to the HRRRA Board. Lori Beninson seconded the motion.

Vote: 2-0-1 (Motion approved- Pat Del Monaco abstained)

Pat Del Monaco noted that an alternate member is needed for the HRRRA Board due to the resignation of Kim Hanson. She asked her fellow Selectmen to let her know if they are interested.

New Business

Discussion and Vote to accept ARPA Senior Center Grant of \$35,973 from CT Department of Aging and Disability Services

Pat Del Monaco noted that the Senior Center received a grant from the State ARPA funds. These funds are separate and apart from the Town ARPA funds. She spoke of the permissible uses for this grant.

Pat Del Monaco made a motion to accept a Senior Center Grant in the amount of \$35,973 from the CT Department of Aging and Disability Services. Lori Beninson seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote on proposed use of ARPA Senior Center Grant

Pat Del Monaco made a motion to table agenda item #11 “Vote on proposed use of ARPA Senior Center Grants.” Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Vote to approve tax refunds recommended by Tax Collector

Tax Collector Shareen Langdon explained the reasons for tax refunds and the process for such refunds.

Pat Del Monaco made a motion to approve the following tax refunds:

- Amanda Levitown: \$28.56
- Gary Sacrider: \$8.12
- CCAP Auto Lease: \$1,846.12
- JP Morgan Chase Bank: \$259.19
- Toyota Lease Trust: \$823.83
- VW Credit Leasing: \$68.39

Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Vote to set a date for a Town Meeting to consider and act upon an Additional Appropriation

Pat Del Monaco gave a brief explanation of the need for this Town Meeting.

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

Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, June 22, 2023 at 7:00 pm at the Senior Center Community Room at 33 Route 37, in New Fairfield, CT, for the following purpose to wit:

1. To consider and authorize an appropriation of \$30,000 from Police-Private Duty Revenue to Police-Private Duty Overtime and \$650,000 from the General Fund Interest Income to the Medical Reserve Fund.

Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Discussion and vote to set date for a Town Meeting to consider and act upon the sale of property located at 8 Cameron Road

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

Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, June 8, 2023 at 7:00 pm. at the Senior Center Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and act upon the transfer of ownership of property located at 8 Cameron Road, Map 33, Block 1, Lot 68, from the Town of New Fairfield to Bailey Santucci.

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

Old Business

Economic Development Commission Recommendation ARPA Small Business Grant- None

Public Comment

Dan McDermott asked for an update on the ARPA Funds grant for the Communication Center and the \$250,000 grant from the New Fairfield Community Foundation.

Pat Del Monaco noted that the quote is being prepared and that the funds will be encumbered in time for the October deadline. She further noted that the grant for the radio communications system has been received from Congresswoman Jahana Hayes' office.

Khris Hall asked for an update of ARPA projects.

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 8:03 pm. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted,
Suzanne Kloos