

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 22, 2023
7:30 PM
Community Room at 33 Route 37

Members present:

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

Other Town Officials Present:

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 reminded everyone that the second Budget referendum will be held this Saturday, June 24th from 10am to 8pm at the Senior Center.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the regular meeting of June 8, 2023.
Khris Hall 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 \$13,427.00. Lori Beninson seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$5,186.00	001-4310-0002-000/610.01	Public Works-Highway & Streets M&S	\$5,186.00	001-4210-0002-000/130.02	Public Works-Contracted Services-Trees
\$2,100.00	001-4310-0000-000/451.00	Public Works-Road Repair	\$2,100.00	001-4310-0000-000/423.00	Public Works-Contracted Services-Trees
\$4,500.00	001-4310-0000-100/610.01	Public Works-Buildings and Grounds	\$4,500.00	001-4310-0000-000/423.00	Public Works-Contracted Services-Trees
\$200.00	001-4120-0000-000/341.00	Town Clerk-Vital Statistics	\$200.00	001-4120-0000-000/610.00	Town Clerk M&S
\$600.00	001-4120-0000-000/342.00		\$600.00	001-4120-0000-000/610.00	Town Clerk M&S
\$841.00	001-4120-0000-000/340.00		\$841.00	001-4120-0000-000/610.00	Town Clerk M&S
\$13,427.00			\$13,427.00		

Approve Tax Refunds recommended by the Tax Collector

Pat Del Monaco made a motion to approve the Tax Collector's refund requests as presented:

Kevin and Brenda Gilroy- \$88.13

JP Morgan Chase- \$377.99

A Car Leasing LTD- \$156.97

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

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated June 23, 2023 as presented. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to reappoint Mary Yulo to the Ball Pond Advisory Committee. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

New Business

Red School House Property Lease

Pat Del Monaco noted that she received a call from the State of CT DOT that owns the property of the Red School House asking if the town would like to renew the lease for a fee of \$500 or purchase the property. It was decided that the BOS would be interested in obtaining more information about the possibility of owning the property.

ARPA Project update

Pat Del Monaco noted that she received an update on the status of the projects that will be funded with ARPA funds.

Beach House at Town Park- Survey has been completed. An environmental assessment will need to be done to complete the demolition. It is hopeful that the demolition will be done by the end of the summer.

Community Center Study- Cindy White will be doing Focus Groups with residents to see what type of Community Center would be optimal.

Company A Firehouse improvements- This project is almost completed. Two EMT Rooms, a new mail room, a Fire Chief's office. Showers and gear washers were also added. Furniture for the EMT Rooms should be delivered this weekend.

Ball Pond/Ore Hill Drainage Improvement Project- An engineer was hired to do some design concepts for storm water detention and retention. It is possible that some of the funds could be used to purchase the property for detention and retention.

Sanitary Sewer Design Project- The final scope of work has been completed and the final design will begin soon.

Hazard pay for First Responders and Health Care Personnel- Hazard pay has been distributed to First Responders and Health Care Personnel. Many small business grants have been issued.

Old Business

Economic Development Commission Recommendation ARPA Small Business Grant- None

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:52 pm. Lori Beninson seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos