

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

**MINUTES  
Board of Selectmen Special Meeting  
Tuesday, June 27, 2023  
9:30 AM  
via Zoom**

**Members present:**

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

**Other Town Officials Present:**

Olga Melnikov, Finance Director

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

**Budget Transfers**

Pat Del Monaco made a motion to approve the following end of year Intra-Departmental transfers in the amount of \$12,120.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$1,000.00	001-4110-0000-000/320.00	BOS Cable Broadcasting Expense	\$1,000.00	001-4210-0000-000/610.00	BOS M& S
\$4,000.00	001-4410-0000-000/110.00	Health-Salaries	\$4,000.00	001-4410-0000-000/344.00	Health-Water Tests
\$120.00	001-4410-0000-000/610.00	Health M&S	\$120.00	001-4410-0000-000/344.00	Health-Water Tests
\$5,000.00	001-4220-0001-000/610.03	FD Co's Supplies and Equipment	\$5,000.00	001-4220-0001-000/430.99	PD-Maintenance & Repairs
\$2,000.00	001-4220-0000-000/630.00	FD-Technology	\$2,000.00	001-4220-0000-000/290.01	FD-Physicals
<b>\$12,120.00</b>			<b>\$12,120.00</b>		

Pat Del Monaco spoke of the need to test the drinking wells near Company A Firehouse due to the use of firefighter foams that were used in the area. Olga Melnikov noted that Fire Department transfers were necessary for required physicals for firefighters and some repairs for a firetruck. There was a brief discussion of the possibility of contacting WESTCOG for possible State money for testing.

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 9:35 am. Khris Hall seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Respectfully submitted,  
Suzanne Kloos

*BOS- Minutes  
6/27/23*

Received by email on 6/30/2023 @ 10:11 a.m.  
by Tricia Quinn, Asst. Town Clerk, New Fairfield