

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Thursday, June 29, 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  
Wes Marsh, BOF Chairman  
Holly Smith, Town Clerk  
Ed Sbordone, BOE/PBC member

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

**Discussion of 2023/2024 budget**

Pat Del Monaco noted that the BOF reached an agreement regarding the budget at their June 28<sup>th</sup> BOF meeting.

**Vote to approve the Warning and set date for Special Town Meeting**

Pat Del Monaco made a motion to approve the following Warning for a Special Town Meeting. Lori Beninson seconded the motion- **Vote: 3-0-0 (Motion approved)**

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting will be held on Tuesday, July 11, 2023 at 7:00 P.M. at the Senior Center Community Room at 33 Route 37, New Fairfield, CT for the following purposes.

To consider and act upon the appropriation of Town Government Expenditures totaling \$13,675,500 from the General Fund, and \$797,070 from the Capital and Non-Recurring Fund, and \$2,691,605 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2023 and ending June 30, 2024.

To consider and act upon the appropriation of Education Expenditures totaling \$52,785,168 from the General Fund, and \$155,675 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

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 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 July 11, 2023 and further provided that such time shall be no less than the hours of 12:00 P.M. to 8:00 P.M.

Dated at New Fairfield, Connecticut this 29<sup>th</sup> day of June 2023

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 9:33 am. Khris Hall seconded the motion.

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

Respectfully submitted,  
Suzanne Kloos

*BOS- Minutes*  
*6/29/23*

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