

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

**MINUTES**

Board of Selectmen Special Meeting  
Thursday, Aug 17, 2023  
11:30 a.m.  
Via Zoom

**Members Present:**

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

Quintin Flowers broadcasted the zoom meeting

**Call to order:** First Selectman Pat Del Monaco called the meeting to order at 11:30

Purpose of the meeting was to Discuss and Act Upon Resolution for 2023 STEAP Grant Application

Pat read the resolution and made a motion to accept the 2023 Grant::

“RESOLVED, that First Selectman Patricia Del Monaco be, and hereby is, authorized to accept on behalf of the Town of New Fairfield, a 2023 Connecticut STEAP Grant in the amount of \$500,000 for the Town Green Project; and

FURTHER RESOLVED, that First Selectman Patricia Del Monaco is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2023 STEAP Grant with the State of Connecticut.”

Lori Beninson 2nd the motion **Vote:3-0-0 (Motion approved)**

Pat made a motion to adjourn the meeting at 11:35. Khris Hall 2nd the motion **Vote:3-0-0 (Motion Approved)**

Submitted by  
Giustina Cammarota

Received for Record AUG 17 2023

at 12:01 p.m. M and recorded by  
*Cheer D. M. Smith*  
Holly Z. Smith, Town Clerk, New Fairfield, CT