

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, October 26, 2023**  
**7:30 PM**  
**Via Zoom**

**Members present:**

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

**Other Town Officials Present:**

Wes Marsh, BOF Chairman

Quintin Flower explained the rules and procedures for a virtual meeting.

**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**

Selectman Khris Hall reminded everyone of the Trick or Treat event to be held on Friday, Oct. 27<sup>th</sup> at 4:30 pm.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the regular meeting of October 12, 2023.  
Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers**- None

**Approve Tax Refunds recommended by the Tax Collector**

Pat Del Monaco made a motion to approve the Tax Collector's refund requests for October 26, 2023 totaling \$8,287.80 as presented. 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 October 12, 2023 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Appointments**- None

**Old Business**

**Economic Development Commission Recommendation ARPA Small Business Grants**

Pat Del Monaco made a motion to approve the following grants each in the amount of \$5,000 for Small Business Grants: WCT New Fairfield, Inc. (Taekwondo), and Lotus Garden Yoga School.  
Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Discussion of Plan of Conservation and Development Listening Session Presentation**

Pat Del Monaco asked the other Selectmen to review the existing POCD from 2014 and check the goals and actions for the BOS and see what is still relevant. This will be discussed further at the next regular BOS meeting.

**New Business**

**Vote to accept \$475,272 STEAP Grant for Town Green Project**

Pat Del Monaco made a motion to approve the STEAP grant in the amount of \$475,272 for the purpose of constructing a Town Green. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Public Comment-** None

**Vote to approve Town Hall Union Tentative Agreement- Executive Session**

Pat Del Monaco made a motion to go into Executive Session at 7:44 pm to discuss the Town Hall Union Tentative Agreement. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to come out of Executive Session at 8:13 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to approve the Town Hall Union Tentative Agreement as presented. Lori Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 8:15 pm. Khris Hall seconded the motion.

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

Respectfully submitted,  
Suzanne Kloos

Received by email on 11/01/2023 @ 10:27 a.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield