

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

REVISED MINUTES
Board of Selectmen Special Meeting
Wednesday, March 6, 2024
4:30 PM
Via Zoom

Members present:

Melissa Lindsey, First Selectman
Pat Del Monaco, Selectman
Tom Perkins, Selectman

Other Town Officials Present:

Holly Smith, Town Clerk
Cheryl Reedy, BOF member

Call To Order First Selectman Melissa Lindsey called the meeting to order at 4:30 pm.

Quintin Flower gave a brief description of the rules and regulations for a virtual meeting.

Discussion and vote to appoint Ethics Committee

First Selectman Melissa Lindsey spoke of an ethics complaint that was received in the First Selectman's office on February 23, 2024. She noted that the respondent Keith Landa requested that the meeting be held in public session as is his right.

Selectman Pat Del Monaco read the complaint and noted that it was written by Thora Perkins. She spoke of a potential conflict of interest due to the author being the wife of Selectman Tom Perkins and First Selectman Melissa Lindsey being named in the complaint. There was a brief discussion among the Selectmen regarding this.

Melissa Lindsey made a motion to appoint Anita Brown to the Ethics Committee. Tom Perkins seconded the motion. **Vote: 2-1-0 (Motion approved- Pat Del Monaco opposed)**

Melissa Lindsey made a motion to appoint Tomas Kavaliauskas to Ethics Committee. Tom Perkins seconded the motion. **Vote: 2-1-0 (Motion approved- Pat Del Monaco opposed)**

Melissa Lindsey made a motion to appoint Lori-Ann Beninson to the Ethics Committee. Tom Perkins seconded the motion. **Vote: 2-1-0 (Motion approved- Pat Del Monaco opposed)**

Adjournment

Melissa Lindsey made a motion to adjourn the meeting at 4:40 pm. Tom Perkins seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos