



# Town of New Fairfield

## Town Clerk's Office

TOWN HALL  
4 BRUSH HILL ROAD  
NEW FAIRFIELD, CT 06812

(203) 312-5615

HOLLY Z. SMITH  
CERTIFIED TOWN CLERK

June 20, 2024

### Special Town Meeting

The Town Meeting was called to order by First Selectman Melissa Lindsey at 7:03 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Suzanne Kloos. Keith Landa made a motion to accept the call as read, seconded by John McCartney. Call passed by voice vote.

Melissa Lindsey asked for nominations for a Moderator. Dan McDermott made a motion to nominate Cheryl Reedy as moderator, seconded by Elisa Beckett-Flores. Melissa Lindsey asked if there were any further nominations. Hearing none, Melissa Lindsey declared Cheryl Reedy as moderator.

Moderator Reedy welcomed everyone and explained the purpose and process for the Town Meeting. Moderator Reedy read Resolutions #1 and #2 to be removed for submission to the voters by machine vote as such date and time as may be determined. Motion made to accept the call as read by Tom Quigley, seconded by Elisa Beckett-Flores. Moderator Reedy stated that Resolution #1, and #2 will be removed for submission to the voters by machine vote at such date and time as may be determined:

#### Resolution #1

**BE IT RESOLVED**, that the appropriation of Town Government Expenditures totaling \$14,105,707 from the General Fund, and \$539,455 from the Capital and Non-Recurring Fund, and \$2,499,112 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2024 and ending June 30, 2025 be approved.

#### Resolution #2

**BE IT RESOLVED**, that the appropriation of Education Expenditures totaling \$54,671,776 from the General Fund, and \$119,577 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2024, and ending June 30, 2025 be approved.

Moderator Reedy asked for a motion to set the date and time for the machine vote. Khris Hall made a motion to hold the vote on Saturday, June 29, 2024, from 10:00 a.m. – 8:00 p.m., seconded by Laura Consiglio. Moderator Reedy called for discussion on the motion. After hearing no discussion, Moderator Reedy called for a vote on the motion to set the date for Saturday, June 29, 2024, from 10:00 a.m. – 8:00 p.m.

Vote passed by a voice vote.

Moderator Reedy read Resolution #3

**BE IT RESOLVED**, that an authorization to appropriate \$286,672.99 from General Fund-Unreserved as follows: \$245,000 for Public Works Trucks and \$41,672.99 to BOE Capital and Non-Recurring Fund be approved.

John McCartney made a motion to move Resolution #3 to the floor, seconded by Jeff Morell, approved by voice vote. Moderator Reedy opened Resolution #3 for discussion. After discussion by Jeff Morell, Resolution #3 was approved by voice vote. Resolution #3 vote- All in favor

Moderator Reedy read Resolution #4

**BE IT RESOLVED**, that an authorization to purchase the following properties for the Ball Pond Watershed Stormwater Drainage project from approved ARPA funds for a total of \$24,900: 3 Arden Avenue for \$4,400, 4 Arden Avenue for \$5,100, 5 Arden Avenue for \$8,500, 7 Arden Avenue for \$6,000 (permanent easement acquisition) and 23 Merlin Avenue for \$900 be approved. ARPA funds were approved at the October 11, 2022 Special Town Meeting.

Tom Quigley made a motion to move Resolution #4 to the floor, seconded by Millie Kellogg, approved by voice vote. Moderator Reedy opened Resolution #4 for discussion. After discussion by Tom Quigley, Josh Sucsy and Felix Rubino Resolution #4 was approved by voice vote. Resolution #4 vote- All in favor.

Moderator Reedy read Resolution #5

**BE IT RESOLVED**, that an authorization to accept of a gift of private property for the purpose of the Ball Pond Watershed Stormwater Drainage Project: 26 Merlin Avenue, appraised value of \$3,800, be approved.

John McCartney made a motion to move Resolution #5 to the floor, seconded by Laurie Landa, approved by voice vote. Moderator Reedy opened Resolution #5 for discussion. Resolution #5 vote- All in favor.

Moderator Reedy read Resolution #6

**BE IT RESOLVED**, that an acceptance of a permanent easement from 15 Ore Hill Road for the purpose of the Ball Pond Watershed Stormwater Drainage Project be approved.

Jake Lindsey made a motion to move Resolution #6 to the floor, seconded by Wes Marsh, approved by voice vote. Moderator Reedy opened Resolution #6 for discussion. After discussion by Felix Rubino, Resolution #6 vote- All in favor.

Keith Landa made a motion to adjourn, seconded by Millie Kellogg; motion was approved unanimously. Meeting adjourned at 7:28 p.m.

33 Registered Voters  
0 Property owners 5 Children  
Voice Votes- Video Recorded

Respectfully submitted,

***Suzanne Kloos***  
Suzanne Kloos