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

# <u>MINUTES</u> Board of Selectmen Regular Meeting Thursday, September 12, 2024 7:30 pm

via Zoom	
<b>Board of Selectmen members present</b>	Other Town officials present:
Melissa Lindsey, First Selectman	Vladimir Kan, Finance Director
Pat Del Monaco, Selectman	Kathy Hanley, NF Together in Wellness
Tom Perkins, Selectman	Liz Yoho, NF Together in Wellness

Call To Order First Selectman Melissa Lindsey called the meeting to order at 7:30 pm.

## **Pledge of Allegiance**

## Public Comment- None

## **Correspondence and Announcements**

First Selectman Melissa Lindsey made the following announcements:

- The Community Service Club will sponsor "Junk in a Trunk" on Saturday, September 14<sup>th</sup> from 9am to 3pm at the Senior Center.
- There will be a Special Town Meeting on Tuesday, September 17<sup>th</sup> at 7:00 pm to
- The Walk to End Alzheimer's will be held on Sunday, September 22n at the high school track.

Selectman Pat Del Monaco thanked everyone that participated in the 9/11 Ceremony.

## **Approval of minutes**

Tom Perkins made a motion to approve the minutes of the August 22, 2024 regular meeting and the September 4, 2024 BOS/BOF Joint meeting as presented. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)** 

## Budget Transfers- None

## Approve Tax Collections recommended by the Tax Collector

Pat Del Monaco made a motion to approve the Tax Collector's refund requests for September 12, 2024 totaling \$513.90 as presented. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)** 

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# Personnel Report

Melissa Lindsey made a motion to approve the Personnel Report dated September 12, 2024 as presented. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)** 

## Appointments- None

# New Business

# **Presentation from New Fairfield Together in Wellness**

Liz Yoho and Kathy Hanley from New Fairfield Together in Wellness gave a presentation about two purchases that they would like to make for New Fairfield with recently received grant money. The first purchase would be Narcan Emergency Overdose kits and the second would be to provide advertisements and signs for the Suicide Hot line 988. She spoke of the best locations for both the Narcan Emergency Overdose kits and the Suicide Hot line signs.

Melissa Lindsey made a motion to approve allowing New Fairfield Together in Wellness to supply the Narcan Emergency Overdose kits as presented. Tom Perkins seconded the motion. **Vote: 3-0-0** (Motion approved)

Melissa Lindsey made a motion to approve allowing New Fairfield Together in Wellness to supply Suicide Hot line 988 signs as presented. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)** 

## **Donation from Luks Realty**

Melissa Lindsey read a letter from Luks Realty offering to supply 500 goody bags (worth \$568.97) and to reimburse the town for expenses for candy purchased in June (worth \$276.37). The entire BOS thanked Luks Realty for their generosity.

Melissa Lindsey made a motion to accept the donation from Luks Realty as presented. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)** 

## **Donation from Yellow Lab Construction**

Melissa Lindsey read a letter from Yellow Lab Construction offering to landscape the Gillotti Road Island. She noted that this area is usually maintained by the Veterans Association and they welcome the work donated by Yellow Lab Construction. The estimated cost of this project is \$6,500.

Melissa Lindsey made a motion to accept the donation from Yellow Lab Construction as presented. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)** 

Pat Del Monaco thanked Yellow Lab Construction for this generous donation.

## **Public Comment**

Jennifer Pappas asked about the scope of the work for the Gillotti Road Island. She thanked New Fairfield Together in Wellness for their generous donations and offered help if needed.

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## **Closing Board member comments**

Selectman Pat Del Monaco spoke of her concerns with the proposal to rescind the sewer study ARPA vote and questioned whether or not it was legal. She spoke of money that was already spent on the sewer study. First Selectman Melissa Lindsey noted that she confirmed the legality with the Town Attorney. There was a brief discussion of this issue among the Board of Selectmen.

# **Adjournment**

Melissa Lindsey made a motion to adjourn the meeting at 8:07 pm. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)** 

Respectfully submitted, Suzanne Kloos

Received by email on 9/19/2024 @ 8:30 a.m. by Tricia Quinn, Asst. Town Clerk, New Fairfield

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