

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, October 24, 2024
7:30 pm
via Zoom

<u>Board of Selectmen members present</u> Melissa Lindsey, First Selectman Pat Del Monaco, Selectman Tom Perkins, Selectman	<u>Other Town officials present:</u> Vladimir Kan, Finance Director
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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:

- Thanked everyone involved in the successful New Fairfield Day held on October 19th.
- The Tricks or Treat fest will be held on Friday, October 25th from 4:30 to 6:30 pm.
- Early Voting has begun and will continue until Sunday, November 3rd. Election Day is Tuesday, November 5th. To date, 1155 residents have voted via Early Voting and 795 have voted via Absentee ballots. Information regarding voting can be found on the Town's website.

Selectman Pat Del Monaco made the following announcements:

- National Prescription Drug Take Back day will be held on Saturday, October 26th from 10am to 2pm at the Police Department. The Police Department will take back solid drugs and liquid drugs as long it is in the original container with a tight lid. Syringes and illicit drugs cannot be accepted.
- The last Household Hazardous Waste Day for the year will be held on Saturday, November 2nd in Brookfield.

Approval of minutes

Tom Perkins made a motion to approve the minutes of the September 26, 2024 regular meeting as presented. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Melissa Lindsey made a motion to approve the following Intra-Departmental transfer of \$1,000.00
Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)**

<u>\$</u>	<u>Transfer From</u>		<u>\$</u>	<u>Transfer To</u>	
\$1,000.00	301-4191-0000-000/330.00	Planning Commission	\$1,000.00	301-4192-0000-000/700.05	Zoning Regulations Maintenance
\$1,000.00			\$1,000.00		

Approve Tax Collections recommended by the Tax Collector

Pat Del Monaco made a motion to approve the Tax Collector’s refund requests for October 24, 2024 totaling \$4,574.27 with the edit for # 1 to be 2024 instead of 1924. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)**

Personnel Report

Melissa Lindsey made a motion to move the approve of the Personnel Report until after Appointments. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Melissa Lindsey made a motion to appoint Ed Sbordone to the Parks and Recreation Commission.
Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

The BOS thanked Mr. Sbordone for his many hours of volunteer work for the town.

Melissa Lindsey made a motion to elevate Tomas Kavaliauskas from an alternate member of the Zoning Commission to a full member. Tom Perkins seconded the motion.
Vote: 3-0-0 (Motion approved)

Personnel Report

There was a discussion of the Personnel Report and specifically the title and role for hire #1 and the funding source. It was decided to table the approval of this specific employee until the funding source is determined.

Pat Del Monaco made a motion to amend the Personnel Report to remove new hire #1 until funding source is determined. Melissa Lindsey seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to approve the Personnel Report dated October 24, 2024 as amended. Tom Perkins seconded the motion. **Vote: 3-0-0 (Motion approved)**

Public Comment- None

Closing Board member comments- None

Adjournment

Melissa Lindsey made a motion to adjourn the meeting at 7:58 pm. Tom Perkins seconded the motion.
Vote: 3-0-0 (Motion approved)

Received by email on 10/28/2024 @ 8:30 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield