

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

**MINUTES
Board of Selectmen Special Meeting
Tuesday, November 28, 2017
7:30 PM
Community Room at 33 Route 37**

Members present:

Pat Del Monaco, First Selectman
Kim Hanson, Selectman

Members not present:

Khris Hall, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Wes Marsh, BOF Chairman
Maureen Salerno, Commission on the Aging

Call To Order First Selectman Pat Del Monaco called the meeting to order at 7:30pm

Pledge of Allegiance

Correspondence and Announcements- None

Public Comment- None

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the October 26, 2017 regular meeting as presented. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers

Kim Hanson made a motion to approve the following Intra-Departmental transfer in the amount of \$7,000.00. Pat Del Monaco seconded the motion. (Such document to be attached to the minutes of this meeting) **Vote: 2-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
\$2,500.00	4161-332-1	Prof. Services-Legal Land	\$5,000.00	4161-332-5	Prof. Services-Legal Health Code (Additional Enforcement Actions)
\$2,500.00	4161-332-8	Prof. Services-Legal ZBA			
\$2,000.00	4110-110	Board of Selectman-Salaries	\$2,000.00	4110-610	Board of Selectmen- M&S (Temporary Staffing cost)
\$7,000.00			\$7,000.00		

Budget transfers (con't)

Pat Del Monaco made a motion to approve a transfer from the Building Repair Reserve Fund in the amount \$4,470.00 for the Police Department boiler control box and \$3,995.00 for the Police Department Door for a total transfer of \$8,465.00. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel Report- None

Appointments

Pat Del Monaco made a motion to reappoint Peggy Katkocin and Tom Quigley to the Water Pollution Control Authority. Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Anita Brown to the Commission on the Aging. Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved)**

Discussion and vote on Grant to support Local Prevention Council

Kim Hanson made a motion to approve the grant for the Local Prevention Council in the amount of \$3,893.00. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

It was noted that the town receives this grant every year.

Budget surplus update

Finance Director Ed Sbordone spoke of the surplus from the town's 2016-2017 budget and noted that any surplus is put into the General Fund and will need a Town Meeting in order to put it into any other fund. It was decided to table this decision so the BOS can determine the best use of this surplus.

State Budget update

Ed Sbordone spoke of the passing of the State budget and noted that New Fairfield will receive approximately \$1.9 million surplus in revenue due to the State not cutting the ECS (Education Cost Sharing) as originally expected.

Public Comment- None

Approval of 2018 Meeting Calendar

Kim Hanson made a motion to approve the calendar of meetings for 2018 as presented. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

General Discussion: Items to be brought up by Selectmen for future agendas

The budget surplus will be discussed at a meeting in the near future.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:45pm. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**