

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, December 14, 2017
7:30 PM
Community Room at 33 Route 37

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Erin Badillo, BOF member
Laurie Landa, Library Board member
Rick Regan, BOE member

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

Pledge of Allegiance

Correspondence and Announcements

First Selectman Pat Del Monaco thanked the Public Works crew for all their hard work during the first snow storm of the season.

Public Comment

Library Board member Laurie Landa spoke of the handicapped parking spot at the library and asked that this spot be striped so that there is enough room for walkers, wheelchairs, etc. First Selectman Pat Del Monaco responded that she has spoken to the Building and Zoning officials and there is funding left over from the Town Hall septic project and the BOS is considering using that money to stripe that parking lot.

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the November 28, 2017 special meeting as presented. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Khris Hall made a motion to approve the following Intra-Departmental transfer in the amount of \$6,400.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$2,700.00	4210-110-6	Police-Specialty Pay	\$6,400.00	4210-742	Police-Vehicle Maintenance (Major repairs to patrol car)
\$1,000.00	4210-130-3	Police-Dare Overtime			
\$2,700.00	4210-130-4	Police-Training Overtime			
\$6,400.00			\$6,400.00		

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$240.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$240.00	4550-11-	Library-Salaries	\$240.00	4550-430	Library-Maintenance (to cover elevator permit)
\$240.00			\$240.00		

Kim Hanson made a motion to transfer \$4,133.70 from the Creamery project back to the Town Hall Properties Capital Budget. Khris Hall seconded the motion. (Such document to be attached to the minutes of this meeting).

Vote: 3-0-0 (Motion approved)

Personnel Report

Khris Hall made a motion to go into Executive Session at 7:39pm for the purpose of discussing a personnel matter. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco made a motion to come out of Executive Session at 7:42 pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Kim Hanson made a motion to accept the Personnel Report dated December 14, 2017 as presented. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Appointments

Pat Del Monaco made a motion to appoint Pat Del Monaco, Khris Hall and Kim Hanson to the traffic authority (A description of the responsibilities of the traffic authority to be attached to the minutes of this meeting). Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Khris Hall made a motion to appoint Carolyn Rowan to the Inland/Wetlands Commission. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Kim Hanson announced that there were still openings on Boards and Commissions and encouraged residents to get involved.

Discussion of Budget Surplus for 2016-2017

First Selectman Pat Del Monaco spoke of the budget surplus for fiscal year 2016-2017 and noted that the Board of Finance has agreed to give the BOS until their January 17th meeting to give recommendations for the town's surplus. There was a brief discussion of the options for the surplus. The approximate amount of the surplus is \$120,000.

Local Prevention Council update

Jen Sperazza from the Local Prevention Council spoke of a grant from the state and ways that the council intends to use this grant. The amount of this grant is approximately \$4,000.00 which will be used for to have Chris Herron from Project Purple speak to the high school students. A portion of this grant will also be used towards the Post Graduation party. The Prevention Council has also applied for an additional grant in the amount of approximately \$5,000 and will hopefully know if this is received. The Prevention Council meets on the first Monday of the month at 7pm in the high school library.

Public Comment- John McCartney thanked the BOS for adding a copy of the entire meeting packet to the website and noted that it was very helpful.

Approval of 2018 Revised Meeting Calendar

There was an error in the BOS meeting calendar that was approved at the last meeting. The meeting dates in June should read June 14th and June 28th instead of June 7th and 21st as originally posted.

Pat Del Monaco made a motion to approve the revised calendar of meetings for 2018 as presented. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

General Discussion: Items to be brought up by Selectmen for future agendas- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:54pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)