

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Wednesday, August 1, 2018**  
**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  
Wes Marsh, BOF Chairman  
Maureen Salerno, COA Chairman  
Roberta Ilarado, COA member

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

**Pledge of Allegiance**

**Public Comment and Participation**

Thomas Kavalianskas spoke of a situation recently where he found a stray dog. He spoke of the challenges of contacting Animal Control and suggested possibly having an Animal control employee in town to deal with similar situations.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the July 12, 2018 regular meeting as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers-** None

**Personnel Report**

Kim Hanson made a motion to approve the Personnel Report dated August 1, 2018 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Appointments-** None

**Vote to increase Supreme Industries and Tetra Tech contracts**

Pat Del Monaco noted that the contract called for 50,000 cubic yards. The Town is rapidly approaching that number and it is anticipated that there is another 20,000 cubic yards. There is a need to increase the contract for monitors too. Selectman Kim Hanson asked about the possibility of measuring yardage in vs. yardage out.

Pat Del Monaco made a motion to increase the not to exceed amount of \$1,337,500 for the Supreme Industries contract for the collection and disposal of debris on Town right of ways by \$662,500 for the collection and disposal of debris on Town right of ways and private roads. Khris Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

Pat Del Monaco made a motion to increase the not to exceed amount of 455,394 for the Tetra Tech contract for the monitoring of the collection and disposal of debris on Town right of ways and private roads by \$114,606 for a total of \$170,000. Khris Hall seconded the motion.  
**Vote: 3-0-0 (Motion approved)**

#### **Update on sale of the municipal water system to Aquarion**

Pat Del Monaco noted that a positive referral was received from the Planning Commission regarding the sale of the water system to Aquarion. A Public Hearing regarding this will be held on Monday, August 6th at 7:00 pm at the Community Room at 33 Route 37. Khris Hall gave a brief background of this.

#### **School Safety and Security Committee update**

Pat Del Monaco noted that the School Safety and Security Committee is still working on providing a report to the Board of Education. The next meeting of this committee will be held on Tuesday, August 7th.

#### **Commission on the Aging Needs Assessment results**

Commission on the Aging Chairman Maureen Salerno spoke of a survey that was done by Seniors in town regarding their needs. She noted that this was a small sample but the main needs included transportation, affordable housing and tax relief. There was a discussion of ways to get more Seniors to complete these surveys.

#### **Public Comment**

Selectman Kim Hanson noted that the video recording of the July 12th BOS meeting is currently on the town's website and encouraged residents to watch the section regarding the sale of the water system.

Selectman Khris Hall reminded everyone that New Fairfield Day will be held on Saturday, September 15th with a rain date of Sunday, September 16th. Anyone interested in participating should contact the Selectmen's office.

#### **Future Agenda items**

Kim Hanson asked for a copy of the Police overtime report and also about the possibility of getting a copy of the most recent draft of the Blight Ordinance that did not pass in order to review it for the future.

#### **Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:58 pm. Khris Hall seconded the motion.  
**Vote: 3-0-0 (Motion approved)**