

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

MINUTES

Board of Selectmen Regular Meeting
Tuesday, November 20, 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
Kathy Hull, Senior Center Director
Maureen Salerno, Commission on the Aging Chairman
Anita Brown, Commission on the Aging member

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

Pledge of Allegiance

Public Comment

Greg Moore asked about the cost of the machine referendum for the Blight Ordinance. He asked that the vote wait until after the new year. He further spoke of his support to have town residents serve on the Blight Prevention Board instead of town employees. There was a brief discussion among the BOS regarding who should serve on this commission.

Correspondence and Announcements

First Selectman Pat Del Monaco announced that the Holiday Light Parade will be held on Saturday, November 24th at 5:15 pm. There will be no parking at the Memorial Field parking lot or the parking lot behind Town Hall.

Addition to the agenda

Pat Del Monaco made a motion to add agenda item #10A "Discussion of Lakewood Drive Road Maintenance Association". Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the November 8, 2018 regular meeting with the correction of the spelling of Peter Hearn's name. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion make the following Inter-Departmental transfer in the amount of \$1500.00. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$1,500.00	4160-140	Unclass P & B- Salary adjustment	\$1,500.00	4160-130	Unclass P&B-Overtime contingency
\$1,500.00			\$1,500.00		

Personnel Report

Pat Del Monaco made a motion to accept the Personnel Report dated November 20, 2018 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments- None

NEW BUSINESS

Approve 2019 Meeting calendar

Kim Hanson made a motion to table the approval of the 2019 meeting calendar until the next meeting. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Commission on the Aging/NF Housing Trust-consideration of elderly affordable housing

Anita Brown and Maureen Salerno from the New Fairfield Housing Trust asked the BOS to consider housing needs for the senior population in New Fairfield. They noted that according to the 2014 Plan of Conservation and Development the senior population has increased approximately 37% since the year 2000 and thus the need for affordable elderly housing. They asked the BOS to consider what the town will look like in 10 years and what can be done to address the needs of seniors. They asked that a group of stakeholders be formed to address these needs.

Lakewood Drive Road Maintenance Road Association discussion

Pat Del Monaco made a motion to go into Executive Session at 7:56 pm to discuss the Lakewood Drive Road Maintenance Road Association. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

The Board came back from Executive Session at 8:05pm.

OLD BUSINESS

Set date for Public Hearing on an ordinance to establish an Economic Development Commission

Pat Del Monaco made a motion to set Wednesday, January 9, 2019 at 7:15 pm for a Public Hearing to establish an Economic Development Commission. Khris Hall seconded the motion.

Vote: 2-1-0 (Motion approved- Kim Hanson opposed)

There was a brief discussion of what has been done so far regarding Economic Development.

Boat Dock replacement update

Pat Del Monaco noted that the engineers have inspected the docks and will propose a design but there is no report yet. There was a brief discussion of the Parks and Rec capital budget.

Vote to approve Warning for a special Town Meeting to consider and take action upon the Anti-Blight Ordinance

Pat Del Monaco made a motion to approve the following Town Meeting Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Tuesday, November 27, 2018 at 7:00 pm in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the adoption of an Anti-Blight Ordinance defining blighted premises and establishing a Blight Prevention Board and procedures to remediate blighted premises.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after November 27, 2018 and further

provided that such time shall be no less than the hours of 12:00 noon to 8:00 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Public Comment

Finance Director Ed Sbordone noted that the Board of Finance approved the Memorandum of Understanding for the Boat Docks at their November 14th meeting. He also spoke of the Parks and Rec capital budget.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 8:15 pm. Pat Del Monaco seconded the motion.

Vote: 3-0-0 (Motion approved)