

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

**MINUTES**

**Board of Selectmen Regular Meeting**  
**Thursday, December 13, 2018**  
**7:30 PM**  
**Community Room at 33 Route 37**  
**(REVISED)**

**Members present:**

Pat Del Monaco, First Selectman  
Khris Hall, Selectman

**Members not present:**

Kim Hanson, Selectman

**Other Town Officials Present:**

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 and Participation**

Felix Rubano spoke against the Blight Ordinance and expressed concerns for homeowners that cannot afford to fix their homes but may not qualify for assistance.

Greg Moore asked about the procedure for the Blight Ordinance vote and when the vote will be held.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the November 20, 2018 regular meeting as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Budget Transfers**- None

**Personnel Report**- None

**Appointments**- None

**NEW BUSINESS**

**Presentation of Proclamation Hometown Hero**

First Selectman Pat Del Monaco presented a proclamation and Hometown Hero award to Senior Center Director Kathy Hull. First Selectman Del Monaco spoke of the many contributions that Ms. Hall has given to the Town especially for the senior citizens.

Members from the Community Service Club presented a donation to the United Way in honor of Kathy Hull.

Kathy Hull thanked everyone for this honor.

### **2018 State Homeland Security Grant Program Region 5 MOA**

Pat Del Monaco explained that this is an agreement for Region 5 to administer grant money that is given. This Memorandum of Agreement is completed every year.

RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Patricia Del Monaco, as First Selectman of the Town of New Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Fairfield and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Khris Hall made a motion to authorize the First Selectman to sign the 2018 State Homeland Security Grant Program Region 5 Memorandum of Understanding. Pat Del Monaco seconded the motion.

**Vote: 2-0-0 (Motion approved)**

### **OLD BUSINESS**

#### **Boat Dock Replacement update**

Pat Del Monaco noted that Public Works is still working with the engineers regarding the boat docks. They hope to have the report by next week.

#### **Approval of Warning for Special Town Meeting to consider and act 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 Wednesday, January 2, 2019 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.

The full text of the proposed Ordinance is on file and available for public inspection in the Office of the Selectmen.

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 from consideration at the Town Meeting for submission to the voters by machine vote, which vote shall be held no earlier than seven (7) days, and no later than fourteen (14) days after January 2, 2019 and further provided that such time shall be no less than the hours of 12:00 noon to 8:00 pm. Dated at New Fairfield, Connecticut this 13th day of December 2018. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Public Comment-** None

### **Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 7:49 pm. Khris Hall seconded the motion.

**Vote: 2-0-0 (Motion approved)**