

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, February 22, 2018**  
**7:30 PM**  
**Community Room at 33 Route 37**

**Members present:**

Pat Del Monaco, First Selectman  
Khris Hall, Selectman

**Members not present:**

Kim Hanson, Selectman

**Other Town Officials Present:**

Ed Sbordone, Finance Director

**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 noted that two items need to be added to tonight's agenda.

Khris Hall made a motion to add the following agenda items under New Business:

- Discuss and possibly vote on Community Garden Annual agreement
- Discuss and possibly vote to authorize HRRA to represent the region for fracking waste.

Pat Del Monaco seconded the motion.

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

**Public Comment**

Lisa Weisenberger spoke in support of putting an additional School Resource Officer in the schools. She explained the suggested duties of a SRO and asked for a possible discussion the Board of Finance, Board of Selectmen, Board of Education, Superintendent of Schools, the current SRO and members for the public.

First Selectman Pat Del Monaco responded that the BOS is working on putting a group together to have a discussion of school security.

**Approval of Minutes**

Khris Hall made a motion to approve the minutes of the February 8, 2018 regular meeting as presented. Pat Del Monaco seconded the motion.

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

**Budget Transfers**

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$3,000.00. Khris Hall seconded the motion. (Such document to be attached to the minutes of this meeting) **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$3,000.00	4310-110	Public Works-Salaries	\$3,000.00	4310-120	Public Works- Seasonal Personnel-(In anticipation of future snow storm needs)
<b>\$3,000.00</b>			<b>\$3,000.00</b>		

Khris Hall made a motion to transfer \$45,000 from Town Properties Capital budget (Ball Pond Road Repair-Aquarion) to Town Hall lower level renovation. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

First Selectman Del Monaco spoke of the need to have a public service area in the Land Use Department. She spoke of the proposed layout which would also include a small conference area, renovation of the two downstairs bathrooms and the renovation of the file area.

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated February 23, 2018 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Appointments**- None

**NEW BUSINESS**

**Community Garden Agreement**

Pat Del Monaco spoke of some minor changes to the Community Garden Agreement.

Khris Hall made a motion to approve the Community Garden agreement as presented. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

Gary Mummert spoke of the Community Garden and noted that it has been in existence for four years. There are currently 21 plots. The high school, the Senior Center and Good Shepherd Lutheran Church are given a total of four free plots which are used to grow food that is donated to the New Fairfield Food Bank.

**HRRRA Representing the Region**

Pat Del Monaco noted that HRRRA (Housatonic Resource Recovery Authority) has proposed representing the region as a whole to ban fracking waste for Connecticut. There was a brief discussion of the benefits of doing this on a regional basis.

Khris Hall made a motion to authorize HRRRA to represent New Fairfield regarding fracking waste. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

**OLD BUSINESS**

**Drop Off Center- Fee punch card**

Pat Del Monaco spoke of ideas to make the Drop Off center more efficient. One idea was to allow residents to purchase a punch card to be used at the Drop Off center instead of using checks and credit cards for small purchases. Anyone with additional ideas should contact the Selectmen's office.

**Public Comment**- None

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

Selectman Khris Hall noted that the BOS will present their budget to the Board of Finance on Saturday, March 3<sup>rd</sup> at 11:30 am at the Community Room at 33 Route 37. Residents are encouraged to attend.

**Adjournment**

Khris Hall made a motion to adjourn the meeting at 7:48 pm. Pat Del Monaco seconded the motion.

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