

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, March 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  
Wes Marsh, BOF Chairman  
Anthony Yorio, BOF member  
Peggy Katkocin, BOE Chairman  
Rick Regan, BOE member  
Samantha Mannion, BOE member

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

**Pledge of Allegiance**

**Addition to Agenda**

Pat Del Monaco made a motion to add agenda item #16A "Public comment" to the agenda. Khris Hall seconded the motion.

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

**Correspondence and Announcements**

First Selectman Pat Del Monaco read three letters from resident supporting school safety and made the following two announcements: The Commission on the Aging will hold a Community Forum "Conversation on Advance Care Planning" this Saturday, March 24th at 10am at the Senior Center and the Friends of the Library will hold a Book Sale from Saturday, March 24th to Monday, March 26th from 10am to 4pm in the library.

**Public Comment**

Board of Finance member Anthony Yorio thanked the Board of Selectmen for their support regarding school safety.

Tom Weisenberger spoke in support of school safety and specifically having School Resource Officers in all of the four schools.

BOE Chairman Peggy Katkocin thanked the Board of Selectmen and Board of Finance for working with the Board of Education to come up with the best options for school safety and security.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the March 8, 2018 regular meeting with the correction of the spelling of Amy Mikolay’s name. Khris Hall 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 \$50,000.00. 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	
\$5,500.00	4161-332-8	Professional Services-Legal-ZBA	\$25,000.00	4161-332-3	Professional Services-Legal-Labor (Various Union Contract Negotiations)
\$5,000.00		Professional Services-Legal-General			
\$4,000.00		Professional Services-Legal-Inland/Wetlands			
\$3,500.00		Professional Services-Legal-Land			
\$3,500.00		Professional Services-Legal-Planning			
\$2,000.00		Professional Services-Legal-Tax			
\$1,500.00		Professional Services-Legal-Health			
\$5,000.00		Professional Services-Legal-ZBA	<b>\$5,000.00</b>	4161-332-7	Professional Services-Legal-Zoning (Additional unanticipated issues)
\$20,000.00		Public Works-Snow M&S	<b>\$18,000.00</b>	4310-130	Public Works-Overtime
			<b>\$2,000.00</b>	4310-120	Public Works-Seasonal Personnel (In anticipation of future storm needs)
<b>\$50,000.00</b>			<b>\$50,000.00</b>		

Pat Del Monaco made a motion to approve the following Additional Appropriation (Town Meeting required) in the amount of \$15,100.00. 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	
\$15,100.00	3400-6	Police Private Duty	\$15,100.00	4210-130-2	Police Private Duty-OT
<b>\$15,100.00</b>			<b>\$15,100.00</b>		

### **Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated March 22, 2018 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

### **Appointments**

Pat Del Monaco made a motion to appoint William Licht to the Candlewood Lake Authority. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Christina McCartney to the Inlands/Wetlands Commission. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

### **Proclamation**

First Selectman Pat Del Monaco presented Peggy Gisonny with a Proclamation for her dedication and volunteer work at the Women's Center in Danbury.

### **New Business**

#### **Set date for Town Meeting**

Pat Del Monaco made a motion to approve the following Warning for a Town Meeting: 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 Thursday, April 12, 2018 at 7:00 pm in the Community Room at 33 Route 37, New Fairfield, CT for the following purpose to wit:

1. To consider and act upon an authorization to transfer \$15,100 from the Police Private Duty revenue to Police Private Duty OT.

Date at New Fairfield, CT this 22<sup>nd</sup> day of March 2018. Khris Hall seconded the motion.

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

#### **Establishment of School Safety and Security Committee**

Pat Del Monaco spoke of the formation of a committee to discuss and investigate security and safety in the school district. This committee will be made up of one member of the BOE, BOF and BOS as well as the Resident State Trooper Sergeant, the current School Resource Officer, the Superintendent of Schools and the BOE Director of Buildings and Grounds. Additional members may be appointed by the committee.

Mrs. Del Monaco thanked Anthony Yorio for his leadership and initiative for this committee and noted that the committee will meet on the 2nd and 4th Tuesdays of the month.

Pat Del Monaco made a motion to accept the establishment of the School Safety and Security Committee to review all applicable information and make recommendations to the BOS, BOF and BOE on the necessary measures to improve the safety of children in New Fairfield schools and the security of those schools. Khris Hall seconded the motion.

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

**Tax Sale Town Acquired properties**

Pat Del Monaco noted there was a tax auction for four properties in New Fairfield held in September. There were no bids on these properties so the town acquired them in lieu of taxes. The location of these properties were 1 Oakwood Drive, 9 Valley Drive, 5 Valley Drive and 4 Baccara Drive.

**Police Union Contract**

Khris Hall made a motion to go into Executive Session at 7:57 pm to discuss a collective bargaining issue. Pat Del Monaco seconded the motion.

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

Khris Hall made a motion to come out of Executive Session at 8:01 pm. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion that the Board of Selectmen provide adequate and sufficient funding to implement the tentative agreement between the Town of New Fairfield and the Police Union for the period of July 1, 2017 and June 30, 2020 and to otherwise approve the tentative agreement reached between the Town and the Police Union for a collective bargaining agreement for such duration. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Old Business**

**Budget update**

Pat Del Monaco noted that the BOF meeting scheduled for March 21st was snowed out. The BOS is continuing to work with the BOF on the budget. The next BOF meeting is scheduled for Wednesday, March 28th.

**Drop Off Center Hours**

Pat Del Monaco noted that the Drop Off Center is now open on Thursday nights from 4pm to 7pm. This began on March 15th and the first night was well attended.

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

**Public Comment**

Anthony Yorio thanked the Board of Selectmen for taking the first step in the forming a committee regarding school safety.

**Adjournment**

Khris Hall made a motion to adjourn the meeting at 8:03 pm. Pat Del Monaco seconded the motion.

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

Respectfully submitted,

Suzanne Kloos