

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, May 10, 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
Jane Stagno, Parks and Rec

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

Pledge of Allegiance

HRRA Poster Winners

Pat Del Monaco introduced the HRRA Poster contest winners and presented each one with a certificate. She noted that New Fairfield had the highest number of regional winners and also had a grand prize winner. New Fairfield will receive a check for \$1,000 as a prize for the Grand prize winner to be used for a recycling initiative.

Change in Agenda

Pat Del Monaco made a motion to amend the agenda to switch agenda items #10 and #11. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Correspondence and Announcements

First Selectman Pat Del Monaco announced that the New Fairfield Sip & Stroll will be held this Saturday, May 12th from 4 pm to 8 pm.

Selectman Khris Hall announced that the "Friends of the Library" plant sale will be held on Saturday, May 12th from 10 am to 2 pm at the library

The Community Service Club will hold a plant sale on May 12th from 9 am to 3 pm at Veterans Green.

The Post Office is sponsoring a food drive on Saturday, May 12th. Residents received bags in their mail and are asked to fill it with nonperishable food and leave in their mailboxes.

The New Fairfield Music Boosters Club is holding a used clothing drive this Saturday, May 12th from 10am to 1 pm in the high school parking lot.

Public Comment

Greg Moore thanked the Selectmen for having an Alert Now call to remind residents to vote at the budget referendum. He suggested that the voting hours start earlier next time. He noted that he would like to meet with the First Selectmen to come up with suggestions of ways to encourage more people to vote in elections.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the April 26, 2018 regular meeting as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfers

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$49,200.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$6,750.00	4210-110-2	Police-Crossing Guards	\$13,500.00	4210-130-1	Police Overtime
\$6,750.00	4210-110-3	Police-T Days/Vacation			
\$7,500.00	4215-112	Comm. Center-Part Time Salaries	\$8,500.00	4215-110	Comm. Center-Salaries
\$1,000.00	4215-130	Comm. Center-Overtime			
\$200.00	4410-344	Health-Water Tests	\$200.00	4410-610	Health-Materials and Supplies
\$25,000.00	4210-317-3	Police-Resident Trooper OT	\$25,000.00	4210-317-1	Police-Resident Sergeant OT
\$1,000.00	4161-332-2	Prof. Services-Legal Land			
\$1,000.00	4161-332-9	Prof. Services-Legal Inland/Wetlands	\$2,000.00	4161-332-6	Prof. Services-Legal-Planning
\$49,200.00			\$49,200.00		

Pat Del Monaco made a motion to approve a transfer of \$346.75 from Other Equipment to the VOIP System. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated May 10, 2018 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments- None

School Safety and Security Committee update

Pat Del Monaco noted that the School Safety and Security committee met and heard presentations from two potential vendors for the audit. Two more presentations will be made on May 22nd. This committee will not make the final decision but instead will recommend it to the BOE. Interested residents are encouraged to attend this meeting.

Discussion of possible sale of Municipal Water System to Aquarion

Update on Bargaining Unit Contracts

Pat Del Monaco made a motion to go into Executive Session at 7:59 pm to discuss the possible sale of the Municipal Water system to Aquarion and to give an update on the Bargaining Unit Contracts. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Kim Hanson made a motion to come back from Executive Session at 8:18 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

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

The Water System will be discussed at a meeting in the near future.

Public Comment

None

Adjournment

Khris Hall made a motion to adjourn the meeting at 8:19 pm. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**