

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, May 24, 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:**

Peggy Katkocin, BOE Chairman  
Wes Marsh, BOF Chairman  
Jane Landers, BOF member  
Cheryl Reedy, BOF alternate member  
Rick Regan, BOE member

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

**Pledge of Allegiance**

**Storm update**

First Selectman Pat Del Monaco spoke of the aftermath of the May 15<sup>th</sup> storm and thanked many town employees and many members of the public for all their help. She noted that Squantz Pond and the Town Park will be closed at least through Memorial Day. She spoke of the process for going forward and specifically spoke of the procedure for FEMA reimbursement. She noted that the Town will be accepting brush at the Drop Off Center at no charge. She asked residents to take pictures of any damage to their homes and to send them to [NFstormdamge@newfairfield.org](mailto:NFstormdamge@newfairfield.org). She asked any residents with homes that are uninhabitable to contact Building Inspector Eric Kist.

**Public Comment**

Bob Milner spoke of the blockage of Shortwoods Road and the inability of to get in and out for a few days after the storm.

Jennifer Brackenwagen asked about restoration of internet. She also praised the Parks and Rec Department for the wonderful "Sip and Stroll" that was held on May 12<sup>th</sup>.

Selectmen Kim Hanson asked about the responsibility of residents regarding brush. First Selectmen Del Monaco noted that she will post specific information once it is available.

Irene Milner asked about the possibility of forming a committee to research protocol for storms in the future.

Selectman Khris Hall thanked the many people that helped with the storm.

Selectman Kim Hanson thanked First Selectman Pat Del Monaco and everyone else for all their hard work in the aftermath of the storm.

**Amendment to the agenda**

Pat Del Monaco made a motion to add to the agenda “Set date for a Town Meeting to appropriate funds for storm related expenses”. Khris Hall seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Set date for a Town Meeting**

Pat Del Monaco made a motion to recommend a Town Meeting on a date to be determined to make an appropriation not to exceed \$750,000 from the General Fund for May 15<sup>th</sup> storm related expenses with all FEMA reimbursements for said storm to be deposited into the General Fund. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the May 10, 2018 regular meeting as presented. Khris Hall 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 \$200.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

| \$              | Transfer From |                          | \$              | Transfer To |                               |
|-----------------|---------------|--------------------------|-----------------|-------------|-------------------------------|
| \$200.00        | 4161-332-2    | Prof. Services-Legal Tax | \$200.00        | 4161-332-6  | Prof. Services-Legal Planning |
|                 |               |                          |                 |             |                               |
| <b>\$200.00</b> |               |                          | <b>\$200.00</b> |             |                               |

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated May 24, 2018 as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Appointments**- None

**New Business**- None

**Old Business**

**School Safety and Security Committee update**

First Selectman Pat Del Monaco noted that the School Safety and Security Committee has recommended to the BOE the hiring of hire National Security Corporation (NSC) to perform a safety audit of the schools for a price of \$9,680.00. This will be voted on at the next BOE meeting.

Selectman Kim Hanson asked about the possibility of the BOS reviewing overtime and transfers for the storm related expenditures.

**Public Comment** -None

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 8:04 pm. Khristi Hall seconded the motion.

**Vote: 3-0-0 (Motion approved)**