

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

MINUTES

Board of Selectmen Special Meeting
Wednesday, June 13, 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

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 noted that FEMA visited the town on June 12th and divided into two teams. The Public assistance team looked at damage to the town including the cemetery, town roads and public properties. The Individual Assessment team looked at damage to individual homes that incurred major damage. Information provided by individual residents to Town Hall was given to the teams. There was no timeline given at this time. It was noted that these were regional teams that will prepare a report for headquarters which will determine the type of aid that will be provided and the monetary value.

First Selectman Del Monaco noted that FEMA will only reimburse for roads maintained by the town. As a result, private roads in town will not be eligible for reimbursement. It was noted that many of the private roads in town received the most damage from this storm. There was a discussion among the Selectmen regarding debris removal and the possibility of doing a separate RFP for private roads and having the town pick up the cost to the private roads. All three Selectmen agreed that the residents of the private roads should be helped by the town.

There was a suggestion that the debris collected by the town be chipped. Selectman Kim Hanson suggested that local contractors be used for the debris clean up as long as it doesn't interfere with the FEMA reimbursement.

Selectman Kim Hanson further suggested the possibility of waiving the application fee for building permits for residents rebuilding all or part of their house due to the storm. There was a

brief discussion of the financial impact of this and it was decided to discuss this further at the next regular BOS meeting.

First Selectman Pat Del Monaco reminded residents that anyone needing help removing debris should go to the Town's website.

Public Comment

Members of the public thanked the BOS for considering helping out the homeowners on private roads and suggested going to State and Federal legislators regarding this if necessary. It was suggested that information regarding the private roads be communicated to the public. There was also a question about the size of the debris that will be taken.

Approval of Minutes

Khris Hall made a motion to approve the minutes of the May 24, 2018 regular meeting with the addition of adding the amended motion to include the date of the storm, May 15, 2018 to the approval of a Town Meeting. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Khris Hall made a motion to approve the following Intra-Departmental transfer in the amount of \$51,289.10. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)**Vote: 3-0-0 (Motion approved)**

Khris Hall made a motion to approve the following Inter-Departmental transfer in the amount of \$90,955.41. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)**Vote: 3-0-0 (Motion approved)**

Selectman Kim Hanson asked Finance Director Ed Sbordone to take a look at the budgets for salaries and police overtime.

Personnel Report

Khris Hall made a motion to approve the Personnel Report dated June 13, 2018 as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments- None

Drop Off Center Brush Disposal

Pat Del Monaco noted that FEMA looked at the debris piles at the drop off center. As a result, this debris can now be chipped thus creating more room at the drop off center for debris. There was a discussion of once again allowing residents to bring their debris to the drop off center at no charge. It was decided that this would encourage residents to bring their debris to the drop off center and the town will not have to pick up as much on the side of the road. Kim Hanson suggested the possibility of renting a chipper to grind the debris into mulch.

Kim Hanson made a motion to go to free brush collection for non commercial residents to drop off brush at the drop off center from the time that the First Selectman decides that room has been made at the drop off center and the time that the town starts curb side pick up from contracted services. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

School Safety and Security Committee update

Pat Del Monaco noted that the School Safety audit has begun the document review. A physical audit of the building will be done during the third week of June. The BOE voted to implement the Sandy Hook Promise "Say Something".

Public Comment- None

Adjournment

Khris Hall made a motion to adjourn the meeting at 8:16 pm. Pat Del Monaco seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

TOWN OF NEW FAIRFIELD
FISCAL 2017-2018
Inter-Department Transfer

<u>\$'S</u>		<u>TRANSFER FROM:</u>		<u>\$'S</u>		<u>TRANSFER TO:</u>	
669.00	4110-110	Board of Selectman - Salaries		669.00	4163-520	General Ins.-Property & Casualty (Higher premiums than budgeted)	
1,300.00	4110-110	Board of Selectman - Salaries		29,600.00	4310-610-3	Public Works - Snow M&S (Due to under budgeting of account)	
3,100.00	4110-320	Board of Selectman - Cable Broadcast					
1,500.00	4110-330	Board of Selectman - Grant Admin.					
1,500.00	4120-110	Town Clerk - Salaries					
5,000.00	4140-110	Registrar of Voters - Salaries					
500.00	4151-610	Board of Finance - M&S					
200.00	4152-610	Treasurer - M&S					
1,900.00	4153-110	Assessor - Salaries					
4,000.00	4164-430-4	Business Machines - Lan Equip.Maint.					
2,000.00	4164-431-6	Business Machines - Technology					
2,000.00	4164-431-11	Business Machines - Land Use Equip.					
6,600.00	4164-615	Business Machines - Postage					
1,400.00	4164-615	Business Machines - Postage		38,600.00	4310-110	Public Works - Salaries (Replenish Borrowing for OT & Engineer)	
1,800.00	4190-345	Human Resources - Business Services					
17,500.00	4150-110	Finance - Salaries					
5,500.00	4221-338	Ambulance-Para/EMT - Ambulance					
5,000.00	4410-110	Health - Salaries					
5,000.00	4450-110	Senior Center - Salaries					
2,400.00	4550-110	Library - Salaries					
10,000.00	4550-110	Library - Salaries		10,000.00	4160-230	Unclass P&B - Pension (Due to Officers opting for available OT)	
1,001.41	4192-110	Zoning Commission - Salaries		1,001.41	4162-421	Intergov. Agencies - HRRRA (Due to under budgeting of account)	
11,085.00	4161-140	Unclass. P & B-Salary Adjustments		11,085.00	4210-110	Police - Salaries-Police Officers (Pay Adjustment-Union Contract)	
90,955.41				90,955.41			

To be submitted for approval at the BOS meeting on 6/13/2018
To be submitted for approval at the BOF meeting on 6/20/2018

**TOWN OF NEW FAIRFIELD
FISCAL 2017-2018
Intra-Department Transfer**

<u>\$'S</u>		<u>TRANSFER FROM:</u>	<u>\$'S</u>	<u>TRANSFER TO:</u>
2,405.30		Public Works - Seasonal Personnel	12,405.30	4310-610-3 Public Works - Snow M&S (Due to under budgeting of account)
10,000.00		Public Works - Overtime		
5,200.00		Public Works - Uniforms	10,444.00	4310-423 Public Works - Contracted Services (Due to increased tree service)
5,120.00		Public Works - Disposal of Waste		
124.00		Public Works - Safety Committee-M&S		
1,000.00		Unclass P&B - OT Contingency	4,000.00	4160-230 Unclass P&B - Pension (Due to Officers opting for available OT)
3,000.00		Unclass P&B - Unemployment		
268.96		Intergov. Agencies - CCM	268.96	4162-421 Intergov. Agencies - HRRR (Due to under budgeting of account)
0.04		Intergov. Agencies - CCM	0.04	4162-316 Intergov. Agencies - Public Transportation (Due to under budgeting of account)
239.00		Library - Salaries	239.00	4550-430 Library - Maintenance (For fire alarm system parts and service)
1,931.80		Fire Companies - Length of Service	3,931.80	4220-430-1 Fire Companies-Fire Co's-Maint. & Repairs (Add'l Maintenance & Repairs expenses)
2,000.00		Fire Companies - Physicals		
10,000.00		Fire Companies - Education & Training	10,000.00	4220-610 Fire Companies - Dept. M & S (Add'l Materials & Supplies needed)
10,000.00		Police - Private Duty OT	10,000.00	4210-130-1 Police - Overtime (Officers opting for available OT)
51,289.10			51,289.10	

To be submitted for approval at the BOS meeting on 6/13/2018