

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, June 19, 2018
1:30 pm
Town Hall Conference Room

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Patty Mota, Purchasing Agent
Bucky Riehl, Public Works

Call To Order First Selectman Pat Del Monaco called the meeting to order at 1:30 pm

Review bids for debris removal from May 15th storm

Pat Del Monaco made a motion to recommend to the Board of Finance an appropriation from the General Fund not to exceed \$2,750,000 for brush removal and disposal with all FEMA reimbursements for damage from the May 15th storm to be deposited to the General Fund. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to set date for Town Meeting

Pat Del Monaco made a motion to set the date for a Special Town meeting to approve the appropriation from the General Fund not to exceed \$2,750,000 for brush removal and disposal for June 28 at 7:00 PM in the Community Room at 33 route 37 contingent upon BOF recommendation of such appropriation. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Khris Hall made a motion to adjourn the meeting at approximately 2:20 pm. Pat Del Monaco seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos