

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

MINUTES

Board of Selectmen Regular Meeting
Thursday, January 10, 2019
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

Public Comment

Michael O'Leva asked about the process of the Blight Ordinance and about Boat Dock repairs.

Correspondence and Announcements

Selectman Khris Hall reminded everyone about the vote on the Blight Ordinance will be held this Saturday, January 12th from 12 pm to 8pm at Meeting House Hill School.

First Selectman Pat Del Monaco spoke of an email from Cheryl Reedy regarding capital purchases by the Fire Department. It was noted that funds were used in a slightly different way but the expenditures were approved. Finance Director Ed Sbordone explained the process for this.

First Selectman Pat Del Monaco spoke of an information packet sent to the Selectmen from Rich Kalinka from the Fire Department regarding pension plans. This packet explained challenges regarding pension plans in New York State and it was noted that these challenges may happen in Connecticut.

Selectman Kim Hanson spoke of the possibility of HRRA piloting a multi stream requirement to separate glass.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the December 13, 2018 regular meeting as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion make the following Intra-Departmental transfer in the amount of \$42, 000.00. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$40,000.00	4310-110	Public Works-Salaries	\$40,000.00	4310-112	Public Works-Town Engineer
\$2,000.00	4110-330	BOS-Grants Administrator	\$2,000.00	4110-610	BOS-Materials and Supplies
\$42,000.00			\$42,000.00		

Town Properties Capital Budget

Pat Del Monaco made a motion make a transfer of \$5,000.00 from the Town Properties Capital Budget to air conditioning in the Parks and Recreation office. Khris Hall seconded the motion.

Vote: 2-1-0 (Motion approved- Kim Hanson opposed)

There was a brief discussion of the cost of the air conditioning unit.

Personnel Report

Pat Del Monaco made a motion to accept the Personnel Report dated January 10, 2019 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to appoint Linda Norris as a regular member of the Library Board. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

NEW BUSINESS

Acceptance of donations to the Senior Center

Pat Del Monaco made a motion to accept with gratitude a donation of six computers valued at \$4,199.94 to the Senior Center from the Friends of the New Fairfield Senior Center. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Discussion and vote on Board of Selectmen 2019-2020 budget

Pat Del Monaco spoke of the Board of Selectmen's budget for 2019-2020 in the amount of \$178,830. There was a discussion of the increase in salaries for town employees and the amount of money spent on a grant writer.

Pat Del Monaco made a motion to approve the Board of Selectmen's 2019-2020 budget in the amount of \$178,830. Kim Hanson seconded the motion.

Vote: 2-1-0 (Motion approved- Kim Hanson opposed)

OLD BUSINESS

Boat Dock Replacement Update

Pat Del Monaco noted that the Engineering firm has presented the report on the boat docks. It was noted that there may be a few more years of life in the existing docks but the replacement cost was more than anticipated. There is a possibility that the process may be spread out over a longer period of time. First Selectman Del Monaco will meet with the Engineer, Finance Director and Public Works Director to figure out a plan for the docks.

Vote to approve Warning for a special Town Meeting to consider and take action upon the Economic Development Commission Ordinance

Pat Del Monaco made a motion to approve the following Town Meeting Warning:

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, January 24, 2019 at 7:00 pm in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the adoption of an Ordinance establishing an Economic Development Commission for the promotion and development of the economic resources of the town.

The full text of the proposed Ordinance is on file and available for public inspection in the Office of the Selectmen.

Khrist Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

There was a discussion of the ways to measure the success of this commission.

Public Comment

Michael O'Leva asked about the process about bidding and estimates for purchases and vendors.

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 8:09 pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)