

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, February 14, 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
 Peggy Katkocin, BOE Chairman
 Wes Marsh, BOF Chairman

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

Pledge of Allegiance

Public Comment

Victoria Vance asked about the process and legal requirements to notify residents of a Town Meeting.

Greg Moore spoke of the notification for Town Meetings and suggested that it be more prominent on the Town’s website. He asked for a breakdown of costs for the referendum regarding the Blight Ordinance. First Selectman Del Monaco noted that she will provide this for him.

Correspondence and Announcements- None

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the January 24, 2019 regular meeting as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

There was a brief discussion about trooper overtime vs. non trooper overtime.

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$100,000.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$100,000.00	4210-130-5	Police-SRO Overtime	\$25,000.00	4210-317-1	Police-Resident Sergeant OT
			\$75,000.00	4210-317-3	Police-Resident Trooper OT
\$100,000.00			\$100,000.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated February 14, 2019 as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Finance Director Ed Sbordone explained the process for giving a stipend during the middle of the year.

Appointments- None

NEW BUSINESS

Discussion and vote on Board of Selectmen 2019-2020 budget

Pat Del Monaco gave a brief presentation of the proposed budget for 2019-2020 and explained the process. This budget will be presented to the Board of Finance on Saturday, March 2nd.

Specific topics discussed for the budget included a School Resource Officer, building and grounds maintenance and road repair, town beach and marina and the boat docks. There was a discussion of the increase to the operating budget and how it is affected by the State budget.

Pat Del Monaco made a motion to approve the 2019-2020 BOS budget for presentation to the Board of Finance in the amount of \$12,910,448 for an increase of \$784,007 or 6.47% over the 2018-2019 approved budget. Khris Hall seconded the motion.

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

Discussion and vote to accept comments on Candlewood Lake Shoreline Management Plan

Selectman Khris Hall gave highlights of comments that she composed on behalf of the Town of New Fairfield for the Shoreline Management Plan. She noted that First Light (owner of Candlewood Lake) is governed by a Shoreline Management Plan and must adhere to requirements in managing Candlewood Lake. The last SMP was approved in March 2013 for a six year term. She noted that there is a meeting this week of stakeholders of the lake to review the draft of the new SMP. There was a meeting last week between the BOS and the three Candlewood Lake New Fairfield delegates and concerns were discussed.

Selectman Kim Hanson spoke of comments in the SMP regarding fees and wording about chemicals in the lake. He will send written comments to Selectman Hall.

Pat Del Monaco made a motion to approve the comments that will be sent regarding the Shoreline Management Plan as amended with changes on fees and clarification regarding the vote on chemicals. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

OLD BUSINESS

Boat Dock Replacement Update- None

Public Comment

Greg Moore spoke of the budget and using taxpayer money to repair boat docks.

Victoria Vance asked about capital projects and if they are done by the Public Works Department or if they are contracted out. First Selectman Del Monaco noted that it depends on

the scope of the projects. She also spoke in support of New Fairfield hiring an Animal Control officer.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 8:33 pm. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**