

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, February 28, 2019
7:30 PM
Community Room at 33 Route 37

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Wes Marsh, BOF Chairman
Bruce Taylor, Fire Chief
Various members of the Fire Dept.

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

Pledge of Allegiance

Public Comment- None

Correspondence and Announcements

Pat Del Monaco noted that she attended a meeting of the Western Council of Government in Hartford today and met with State Representatives and the governor. She noted that they were able to talk to the governor regarding issues such as the proposed budget and teacher pensions and regionalization. She encouraged residents to continue to follow these issues.

Khris Hall noted that she represented New Fairfield at the Candlewood Lake Authority meeting regarding rewriting of the Shoreline Management Plan. She will keep everyone apprised of any updates.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the February 14, 2019 regular meeting as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion to approve the following Intra-Departmental transfer in the amount of \$26,400.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco explained that the money for Storm water management is to hire consultants to train New Fairfield employees to identify and map storm water outfalls and sample them. The training needs to be completed by June 2020.

Budget Transfers (con't)

\$	Transfer From		\$	Transfer To	
\$16,400.00	4310-423	Public Works-Contracted Services	\$16,400.00	4310-424	Public Works-Stormwater Management
\$2,500.00	4310-291	Public Works-Uniforms	\$10,000.00	4310-610-1	Public Works-Buildings and Grounds M&S
\$2,500.00	4310-421	Public Works-Disposal of Waste			
\$2,500.00	4310-423	Public Works-Contracted Services			
\$2,500.00	4310-610-2	Public Works-Highway & Streets M&S			
\$26,400.00			\$26,400.00		

Pat Del Monaco made a motion to approve the following Inter-Departmental transfer in the amount of \$47,500.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco noted that a transfer is needed due to recent ice storms which require more material than snow storms.

\$	Transfer From		\$	Transfer To	
\$3,000.00	4110-320	BOS-Cable Broadcasting Expense	\$25,000.00	4310-610-3	Public Works-Snow M&S
\$2,000.00	4110-330	BOS-Grants Administrator			
\$15,000.00	4161-332-3	Professional Services-Legal Labor			
\$5,000.00	4161-332-8	Professional Services-Legal ZBA			
\$3,000.00	4161-334	Professional Services-Consulting	\$20,000.00	4310-130	Public Works-Overtime
\$2,000.00	4162-313-3	Intergov Agencies-Reg. Animal Control			
\$1,000.00	4162-313-4	Intergov Agencies-COST			
\$1,000.00	4190-345	Human Resources-Business Services			
\$4,500.00	4195-620-3	Utilities-Town Properties-Electric			
\$3,000.00	4195-620-6	Utilities-Town Properties-Other			
\$3,000.00	4195-620-4	Utilities-Town Properties-Telephone			
\$1,500.00	4221-338	Ambulance-Para/EMT			
\$1,000.00	4160-260	Unclass P&B-Workers Compensation			
		Unclass P&B Workers Compensation			
\$2,500.00	4160-260		\$2,500.00		Public Works-Seasonal
\$47,500.00					

Budget Transfers (con't)

Pat Del Monaco made a motion to approve the following Additional Appropriation- TOWN MEETING REQUIRED in the amount of \$65,000.00. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Finance Director Ed Sbordone noted that this is needed due to a migration to a new financial computer program for both the Town and the Board of Education.

\$	Transfer From		\$	Transfer To	
\$65,000.00	301-4100-700	Unappropriated Cap & Non	\$65,000.00	301-4150-701	Financial System Upgrade
\$65,000.00			\$65,000.00		

Personnel Report- None

Appointments

Pat Del Monaco made a motion to appoint Thomas Garben as an alternate member to the Board of Finance. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Robert Allen, Kathleen DiTullio, Mike Furhman and Greg Manning to the Economic Development Commission. Khris Hal seconded the motion. **Vote: 2-0-0 (Motion approved)**

NEW BUSINESS

Discussion and vote on New Fairfield Fire Department request to purchase a rescue boat

Pat Del Monaco spoke of the NFFD’s request to purchase a rescue boat to replace Marine 17. Mike Gill from the Ball Pond Fire Department noted that this boat was received used from Squantz Fire Department and is 47 years old. He noted that the policy for purchasing equipment is that the town pays 85% and the Fire Company pays the remaining 15%. He spoke of the process of purchasing this boat.

Pat Del Monaco made a motion to approve the purchase of a rescue boat to replace Marine 17 for the Ball Pond Volunteer Fire Department using \$21,250 from the Fire Department Reserve Fund. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Resolution to approve “Commercial Property Assessed Clean Energy (C-Pace)” Agreement

This item was tabled until next month.

OLD BUSINESS

Community Garden Agreement

Pat Del Monaco spoke of the Community Garden agreement and noted that there were only minor changes to this agreement from last year. The Community Garden Treasurer gave a brief description of the many uses of the garden. It was noted that there are 21 plots with some used by Social Services and some by the schools.

Pat Del Monaco made a motion to approve the agreement for the temporary use of land for an organic community garden. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Set Date for Special BOS meeting

Pat Del Monaco noted that a Town Meeting will be required in order to approve an additional appropriation for the Financial System upgrade. This additional appropriation will be presented to the Board of Finance on Saturday, March 2. If approved by the BOF, the Board of Selectmen will hold a special meeting on Monday, March 4 to set a date for a special Town Meeting.

Pat Del Monaco made a motion to set a special BOS Meeting for Monday, March 4. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 8:09 pm. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**