

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, May 9, 2019
7:30 PM
Community Room at 33 Route 37

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Jane Stagno, Parks and Rec Department

Members not present:

Kim Hanson, Selectman

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

Pledge of Allegiance

HRRA Poster winners- Pat Del Monaco presented certificates and ribbons to the recycling poster contest winners for HRRA (Housatonic Resources Recovery Authority).

Public Comment- None

Correspondence and Announcements- None

Proclamation

The Proclamation for Bucky Riehl was tabled until the next regular BOS meeting

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the April 25, 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 Intra Departmental transfer in the amount of \$500.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$500.00	4140-610	Registrar of Voters- Materials and Supplies	\$500.00	4140-110	Registrar of Voters-Salaries
\$500.00			\$500.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated May 9, 2019 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to appoint Shane Cosentino to the Parks and Rec Commission. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Olga Nanocchio to the Permanent Building Committee. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Gary Mummert to the Ball Pond Advisory Committee. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Pete Viola to the Ball Pond Advisory Committee. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

NEW BUSINESS

Vote to approve Fire Marshal Fees

Pat Del Monaco spoke of the fee schedule and the role of the Fire Marshal regarding inspections. She noted that site plans are required to be approved and that mechanical equipment including emergency generators need to be inspected. She also spoke of the role of Fire Watch and Crowd managers. She spoke of proposed fees of \$150 per site plan approval, \$100 per mechanical equipment review and \$45 per hour for Fire watch/crowd managers.

Pat Del Monaco made a motion to approve the changes to the fee schedule as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco spoke of who has the authority to remove a parked vehicle in a fire zone. She spoke of the possibility of adding the Fire Marshal to the list of authorized personnel that can remove a car. It was noted that there is a fine associated with this. It was noted that any authorization must go to a Town Meeting for approval. This will be discussed soon at a future BOS and voted to recommend sending to a Town Meeting

OLD BUSINESS

Discussion and vote on amended Sec. 2.26, Appointment of Constables and Treasurer

Pat Del Monaco made a motion to table the discussion and vote on amended Sec. 2.26, Appointment of Constables and Treasurer. 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 8:01 pm. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**