

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, June 13, 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:**

Dr. Rich Sanzo, BOE Director of Business and Operations

**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 read a thank you letter from Cheryl Reedy to the Selectmen for the proclamation and ceremony that was held in her honor as Senior Citizen of the Year.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the May 23, 2019 regular meeting as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers**

Pat Del Monaco made a motion to approve the Intra Departmental transfer in the amount of \$8,589.64. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$3,500.00	4220-430-1	Fire Companies-Maintenance and Repairs	\$6,020.65	4220-610	Fire Companies-Dept. M&S
\$1,000.00	4220-630	Fire Company-Technology			
\$500.00	4220-610-1	Fire Company-Supplies & Equipment			
\$422.27	4220-430	Fire Company-Building Supplies & Repairs			
\$322.63	4220-610-5	Fire Companies-Portable Equipment			
\$260.22	4220-740-2	Fire Companies-Dry Hydrants			
\$15.53	4220-322	Fire Companies-Education and Training			
\$400.00	4140-610	Registrar of Voters- M&S	\$400.00	4140-110	Registrar of Voters-Salaries

--	--	--	--	--	--

**Intra Departmental transfer (con't)**

\$342.99	4120-340	Town Clerk-Indexing & Microfilming	\$668.99	4120-610	Town Clerk- M&S
\$76.00	4120-341	Town Clerk-Vital Statistics			
\$250.00	4120-342	Town Clerk-Ordinance update			
\$1,500.00	4310-120	Public Works-Seasonal Personnel	\$1500.00	4310-742	Public Works-Truck & Equipment Maintenance and Repairs
<b>\$8,589.64</b>			<b>\$8,589.64</b>		

Pat Del Monaco made a motion to approve an Additional Appropriation (Town Meeting required) in the amount of \$220,000.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Director of Business and Operations Dr. Richard Sanzo spoke of the capital improvement projects and a proposal to improve safety and security for all four schools. He noted that the Board of Education has agreed to fund part of Phase I of the project. He noted that the School Safety and Security Committee met recently and decided that it was necessary to go forward with Phase I of this project. He noted that it is possible for some of the money to be put back into the Unappropriated Capital and Nonrecurring fund if there is a surplus to the Board of Education budget. Dr. Sanzo noted that some of the equipment for this project could possibly be repurposed if the school projects are approved at referendum.

\$	Transfer From		\$	Transfer To	
\$220,000.00	301-4100-700	Unappropriated Cap & Non	\$220,000.00	306-4600-700	School Security Operating Center Project
<b>\$220,000.00</b>			<b>\$220,000.00</b>		

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated June 12, 2019 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco explained that the parking attendant also serves in a security capacity and thus makes a higher hourly rate than other beach personnel.

**Appointments**

Pat Del Monaco made a motion to reappoint Mark Spellman to the Ball Pond Advisory Committee. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Julian Laemmerhirt to the Ball Pond Advisory Committee. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint George Buck to the Ball Pond Advisory Committee. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Steve Burfeind to the Parks and Rec Commission. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Gary Mummert as an alternate member to the Zoning Commission. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

### **NEW BUSINESS**

#### **Discussion and vote to approve creation of HRRR Household Hazardous Waste Fund**

Selectman Kim Hanson spoke of a proposal by HRRR Executive Director Jennifer Heaton-Jones to have all of the participating towns contribute to the registration funds to go towards funding three extra Household Hazardous Waste Days a year. He spoke of his concerns that none of the extra Household Hazardous Waste Days are located in Danbury and whether or not a lot New Fairfield residents would participate. There was a suggestion of possibly having a Hazardous Waste Day in New Fairfield.

HRRR Assistant Tiffany Carlson spoke of the purpose of this fund and noted that residents would have six Household Hazardous Waste Days instead of the current two. Selectman Kim Hanson suggested trying this for one year and reviewing the cost benefits.

Kim Hanson made a motion to officially confirm to HRRR that they can withhold the registrations fees for New Fairfield for the next year for the purpose of creating a household hazardous waste fund. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

#### **Discussion and vote to approve Warning for Special Town Meeting for June 27, 2019 at 7:15 pm to consider and act upon the appropriation of \$220,000 from Unappropriated Capital and Nonrecurring to School Security Operations Center project**

Pat Del Monaco made a motion to approve the following Warning: Warning Special Town Meeting for June 27, 2019 at 7:15 pm to consider and act upon the appropriation of \$220,000 from Unappropriated Capital and Nonrecurring to School Security Operations Center project. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco noted that this Additional Appropriation is contingent of Board of Finance approval at their June 19, 2019 meeting. Selectman Kim Hanson expressed his concerns about Warning a Town Meeting before Board of Finance approval.

### **OLD BUSINESS**

#### **Public Comment**

Greg Moore inquired about the responsibilities of the parking attendant at the Town Beach.

#### **Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:57 pm. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**