

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, June 27, 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  
Pam Dohan, Town Clerk

**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**

**Public Comment**

Tomas Kavaliauskas inquired about the possibility of adding a crosswalk for pedestrians near the intersection of Route 37 and Haviland Hollow. Pat Del Monaco will look into this.

**Correspondence and Announcements**

Pat Del Monaco read a thank you letter from Robert Fossity from the New Fairfield Cemetery Association President Robert Fossity for all the help given by the town employees in cleaning up the cemetery after the May 15, 2018 storm.

Khris Hall reminded everyone about the outdoor movie on Memorial Field for June 28<sup>th</sup> starting at dusk. She also reminded everyone about the 4<sup>th</sup> of July parade.

**Addition to the agenda**

Pat Del Monaco made a motion to add agenda item #10A “Boat Dock Invoice” to the agenda. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the June 13, 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 \$9,000.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$8,000.00	4310-130	Public Works-Overtime	\$9,000.00	4310-130	Public Works-Contracted Services
\$1,000.00	4310-610-3	Public Works-Snow M&S			
\$1,050.00			\$1,050.00		
<b>\$10,050.00</b>			<b>\$10,050.00</b>		

Pat Del Monaco made a motion to approve a transfer from Town Properties Capital Budget as follows:

Close out Police Dept elevator repair project in the amount of \$11,328.00 and move \$10,062.11 to replace air conditioning at the Police Dept. and \$1,265.89 to the Building Repair Reserve account and move \$7,570.00 from the Police Dept. Duct Cleaning to the Building Repair reserve to close out the project and close out PO#27683 in the amount of \$1,725 and move to the Building Repair Reserve and to close out Company A painting in the amount of \$3,555.00 to Building Repair Reserve for a total increase to Building Repair Reserve in the amount of \$14,115.89. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

### **Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated June 27, 2019 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Appointments**- None

### **NEW BUSINESS**

#### **Discussion and vote on proposed Aquarion Easement**

Khris Hall explained that Aquarion is looking to obtain an easement in order to come onto town property when necessary to install or repair tanks and equipment for the water system. She recommended that there be a provision that Aquarion must notify the town as to when they will be on the property and for what reason. This will enable the town to validate to make sure that the work does not interfere with the rights of the town. She noted that she has drafted some language that will be reviewed by counsel as an amendment to the contract.

Pat Del Monaco made a motion to approve the easement for Aquarion subject to the amendment. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

#### **Discussion and vote to authorize the First Selectman to sign the Resident State Trooper contract**

Pat Del Monaco explained that this is the basically the same contract as in prior years with some minor changes mostly with compatibility with technology. This has been reviewed by the Director of Technology.

Pat Del Monaco made a motion to authorize the First Selectman to sign the Resident State Trooper contract as written. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Boat Dock Invoice**

Pat Del Monaco made a motion to approve the payment of Invoice #2018-1173 from Race Engineering in the amount of \$400.00. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**OLD BUSINESS**

**Vote on Drop Off Center fees**

Pat Del Monaco noted that the permit fees for the Drop Off Center was raised at a recent meeting from \$10 per year to \$16 per year. She noted that at that time there was no vote regarding the Sherman fees and it was decided that the Sherman rate should be increased in proportion to the increase for New Fairfield residents.

Pat Del Monaco made a motion to increase the Drop off center permit fee for Sherman residents from \$20 per year to \$32 per year. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Public Comment**

John McCartney spoke of the summer reading program for adults at the New Fairfield Library. He encouraged everyone to participate. He further encouraged all residents to volunteer in some of the many organizations in town.

**Adjournment**

Khris Hall made a motion to adjourn the meeting at 7:56 pm. Pat Del Monaco seconded the motion. **Vote: 2-0-0 (Motion approved)**