

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

**MINUTES**  
**Board of Selectmen Regular Meeting**  
**Thursday, July 11, 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  
Wes Marsh, BOF Chairman  
Pete Viola, PBC Chairman

**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**

Selectman Kim Hanson attended a HRRRA meeting today and noted that the tipping fee rate will continue to be \$65 per ton for the next three months. He noted that it may be raised in the near future and spoke of the challenges with the recycling market. He also spoke of the challenge of enforcing unregistered haulers in the town.

Selectman Khris Hall noted that the Thursday night concerts will begin next Thursday, July 18<sup>th</sup> instead of the original July 11<sup>th</sup> due to a rain out. There are three Thursday night concerts scheduled.

First Selectman Pat Del Monaco noted that the Illuminated Boat Parade will be held on Friday, July 12<sup>th</sup>. If the parking lot at the Town Beach is filled, there will be shuttle buses taking people from Stop and Shop.

The Candlewood Lake Authority is holding a "State of the Lake" meeting on Saturday, July 13<sup>th</sup> at Company A Firehouse.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the June 27, 2019 regular meeting as presented. Kim Hanson 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 \$292.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$292.00	4215-110	Communications Center-Salaries	\$292.00	4215-530	Communications Center-NW-PSCC
<b>\$292.00</b>			<b>\$292.00</b>		

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated July 11, 2019 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Appointments**

Khris Hall made a motion to reappoint Michael Del Monaco to the Permanent Building Committee.

Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved- Pat Del Monaco abstained)**

Pat Del Monaco made a motion to reappoint Andre Lisee as an alternate member to the Permanent Building Committee. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Dominic Ricci as an alternate member to the Permanent Building Committee. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Permanent Building Committee Chairman Pete Viola thanked the Selectmen for appointing the gentlemen to the PBC and noted that they are all assets to the Committee.

Pat Del Monaco made a motion to reappoint Dr. Jim Mellett to the Ball Pond Advisory Committee. Khris Hall seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**NEW BUSINESS**

**Rescheduling of the July 25, 2019 meeting**

It was decided to reschedule the July 25, 2019 meeting to Monday, July 29<sup>th</sup> at 7:30 pm. This will be considered a special meeting.

**OLD BUSINESS**

**Public Comment**- None

**Adjournment**

Pat Del Monaco made a motion to adjourn the meeting at 7:43 pm. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**