MINUTES

School Safety and Security Committee
Tuesday, June 11, 2019
7:30 PM
New Fairfield Community Room
Revised

Members Present:

Pat Del Monaco, First Selectman Sgt. Adam Wagnblas, Anthony Yorio, BOF Member Dr. Patricia Cosentino, Superintendent Maria Evans, OEM Director Phil Ross, Director Buildings and Grounds Dr. Richard Sanzo, Director of Business Operations Other Town Officials:

Rick Regan, BOE Member Ed Sbordone, Finance Director Khris Hall, Selectman Wes Marsh, BOF Chairman

Absent:

Samantha Mannion, BOE Member

Ed Sbordone sat in for Samantha Mannion to represent the BOE.

Call to Order First Selectman, Pat Del Monaco called the meeting to order at 7:40p.m.

Pledge of Allegiance

Public Comment .

None

Meeting Dates July 15th & August 27th 7:30p.m. at the Senior Center Community Room

SVPP Grant: R. Sanzo reported that we have submitted the SVPP for an \$800,000 project, it is a \$500,000 grant but the Town will match. He expects a response in September.

E. Sbordone made a motion to enter executive session at 7:45p.m. to discuss SOC planning and Security Master Plan. BOE member, Rick Regan, BOF Chairman, Wes Marsh and Selectman, Khris Hall were invited to join. R. Sanzo seconded the motion. **Vote: 7-0-0 (Motion approved)**

<u>Adjournment</u> R. Sanzo made a motion to adjourn the meeting at 9:00 p.m. P. Cosentino seconded the motion. Vote: 7-0-0 (Motion approved)

at 2 h 45 m Mandrecorded by
Pamela J. Dohal, Town Clerk, New Fairfield, CT

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