

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, September 12, 2019
7:30 PM
Community Room at 33 Route 37
(REVISED)

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Bud Koral, Fire Department

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 noted that there will be a special BOS meeting on Tuesday, September 17th at 7:30 pm to set the date for a Special Town Meeting to consider the resolutions for the proposed school projects.

The 9/11 Ceremony will be held on Sunday, September 15th at 6:30 pm at Veterans Park.

Selectman Khris Hall thanked the Parks and Rec Commission and staff and everyone involved in the wonderful New Fairfield Fair Day held on September 7th.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the August 22, 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 following Intra-Departmental transfer in the amount of \$2,000.00. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$2,000.00	4161-332-9	Professional Services- Legal-Inland/Wetlands	\$2,000.00	4161-334	Professional Services- Consulting
\$2,000.00			\$2,000.00		

Pat Del Monaco made a motion to approve a transfer of \$275.00 **from** the Building Repair Reserve fund **to** the Assessor's Office flooring and \$1,500.00 **to** the Building Repair Reserve **from** Town Hall doors and \$7,322.99 **to** the Building Repair Reserve **from** Public Works doors. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Personnel Report- None

Appointments- None

NEW BUSINESS

Boat Dock Invoice

Pat Del Monaco made a motion to approve the payment of the Boat Dock invoice for Geotechnical investigations in the amount of \$11,320.00. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco gave a brief update and noted that the Geotechnical investigation indicated the optimal area to place the docks.

Budget Surplus for Fiscal Year 2018-2019

Pat Del Monaco made a motion to approve the following Additional Appropriation (Town Meeting required) in the amount of \$132,228.31 which represents 50% of the 2018-2019 expenditure surplus. Khris Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

Finance Director Ed Sbordone gave a brief description of the need for the transfers for the Finance Department.

\$	Transfer From		\$	Transfer To	
\$132,228.31	2532-001	General Fund- Unreserved	\$106.53	304-3900-740	Fire Company Reserve (Operating Surplus)
			\$18,360.00	304-3900-740	Fire Company Reserve (Length of Service)
			\$21,860.00	4220-110	Fire Company-Length of Service
			\$15,000.00	301-4330-742-1	Bridge and Drainage-Columbia Drive Bridge
			\$10,700.00	301-4164-740-1	Business Mach & Equip-Wide Area Printer
			\$20,000.00	301-4340-7	Town Properties capital-PW Doors
			\$10,000.00	301-4192-7	Zoning Regulations Maintenance
			\$12,203.78	301-4120-740	Boat Dock Replacement Lock Box
			\$10,229.00	4150-230	Finance Salaries (P/T to F/T)
			\$12,064.00	4150-110	Finance Salaries (Temporary Part-Time Clerk)
			\$1,705.00	4160-220	Unclassified P&B-Social Security
\$132,228.31			\$132,228.31		

Vote to authorize the First Selectman to sign the 2019 Emergency Management Performance Grant application

Pat Del Monaco made a motion to authorize the First Selectman to sign the 2019 Emergency Management Performance Grant application. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco noted that this is the grant that is typically used to offset the Emergency Manager's salary.

Public Comment- None

Adjournment

Kim Hanson made a motion to adjourn the meeting at 7:45 pm. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

AUTHORIZING RESOLUTION OF THE
Board of Selectmen-Town of New Fairfield

CERTIFICATION:

I, Pamela J. Dohan, the Town Clerk of Town of New Fairfield, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on September 12, 2019 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Patricia Del Monaco, as First Selectman of the Town of New Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Fairfield and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Patricia Del Monaco now holds the office of First Selectman and that she has held that office since November 21, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 13th day of September, 2019.

Pamela J. Dohan
Town Clerk