

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

A special meeting of the Board of Selectmen of the Town of New Fairfield was held at 7:30 pm on September 17, 2019 at the Community Room at 33 Route 37, New Fairfield, CT 06812

Members present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Patricia Del Monaco, First Selectman	None
Khris Hall, Selectman	
Kim Hanson, Selectman	
<u>Other Town Officials Present</u>	
Superintendent of School Dr. Pat Cosentino	
Director of Business and Operations Dr. Rich Sanzo	
Finance Director Ed Sbordone	
BOE Chairman Peggy Katkocin	
BOF Chairman Wes Marsh	
BOE member Rick Regan	

Call to Order- First Selectman Pat Del Monaco called the meeting to order at 7:39 pm

Pledge of Allegiance

Public Comment

Resident Eric Alviti spoke of the proposed building project and thanked the Board of Finance for voting to recommend to a Town Meeting thus allowing the taxpayers to have a say in the project.

RESOLUTION:

Patricia Del Monaco introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Appropriating \$84,220,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The New Fairfield High School And Related Costs And Authorizing The Issuance Of \$84,220,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, is hereby approved and recommended for adoption by the legal voters of the Town at a Special Town Meeting.

Patricia Del Monaco moved that said resolution be adopted as introduced and read and the motion was seconded by Khris Hall. Upon roll call vote the Ayes and Nays were as follows:

<u>AYES</u>	<u>NAYS</u>
Patricia Del Monaco, First Selectman	None
Khris Hall, Selectman	
Kim Hanson, Selectman	

Selectman Kim Hanson spoke of his concerns of not having enough details and specifications for this project and the process for this project. First Selectman Pat Del Monaco noted that the State process is being

following allowing for the maximum contribution from the State. There was a brief discussion of all three Selectmen regarding the specifications for this project.

Patricia Del Monaco thereupon declared the motion carried and the resolution adopted.

Patricia Del Monaco introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Appropriating \$29,190,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The Consolidated Early Learning Academy And Meeting House Hill School And Related Costs And Authorizing The Issuance Of \$29,190,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, is hereby approved and recommended for adoption by the legal voters of the Town at a Special Town Meeting.

Patricia Del Monaco moved that said resolution be adopted as introduced and read and the motion was seconded by Khris Hall. Upon roll call vote the Ayes and Nays were as follows:

<u>AYES</u>	<u>NAYS</u>
Patricia Del Monaco	None
Khris Hall, Selectman	
Kim Hanson, Selectman	

Patricia Del Monaco thereupon declared the motion carried and the resolution adopted.

Patricia Del Monaco introduced and read the following resolution:

RESOLVED: (1) that a Special Town Meeting be held at the Community Room at 33 Route 37, on September 26, 2019 at 6:30 P.M. (E.T.) to receive communications from the Board of Selectmen and the Board of Finance with respect to the resolutions entitled: “Resolution Appropriating \$84,220,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The New Fairfield High School And Related Costs And Authorizing The Issuance Of \$84,220,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” and “Resolution Appropriating \$29,190,000 For The Planning, Design, Construction, Renovation, Demolition, Equipping And Furnishing Of The Consolidated Early Learning Academy And Meeting House Hill School And Related Costs And Authorizing The Issuance Of \$29,190,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; (2) that the Special Town Meeting shall be adjourned for the purpose of voting on the foregoing resolutions at an Adjourned Town Meeting and Referendum to be held on a date not less than seven (7) days nor more than fourteen (14) days after the date of such Special Town Meeting, between the hours beginning no earlier than 6:00 A.M. and not later than 12:00 Noon and ending at 8:00 P.M. (E.T.), as determined by the Special Town Meeting, all in accordance with Section 7-7 of the General Statutes of Connecticut, as amended; and (3) that the First Selectman shall publish as provided by law notice of said Special Town Meeting in the following form: Khris Hall seconded the motion.

<u>AYES</u>	<u>NAYS</u>
Patricia Del Monaco	None
Khris Hall, Selectman	
Kim Hanson, Selectman	

Patricia Del Monaco made a motion to adjourn the meeting at 7:46 pm. Kim Hanson seconded the motion.
All in favor.