

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Thursday, October 10, 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  
Peggy Katkocin, BOE 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**- None

**Addition to the Agenda**

Pat Del Monaco made a motion to amend the agenda for tonight's meeting to add agenda item #9A "Connecticut Fair Grant". Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Approval of Minutes**

Kim Hanson made a motion to approve the minutes of the September 26, 2019 regular meeting as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers**- None

**Personnel Report**

Selectman Kim Hanson expressed his concern regarding giving a raise to a town employee outside of the budget process. First Selectman Pat Del Monaco noted that this was part of a negotiation.

Pat Del Monaco made a motion to approve the Personnel Report dated October 10, 2019 as presented. Khris Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

**Appointments**- None

**NEW BUSINESS**

**Bond Reduction for Barn Brook Phase II**

Pat Del Monaco made a motion to accept the bond reduction in the amount of \$76,547.50 for Barn Brook Phase II. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Vote to accept Connecticut Fair Grant**

Khris Hall made a motion to accept the Connecticut Fair Grant in the amount of \$500.00 for the Fire Marshal for fire investigations and code compliance. Pat Del Monaco seconded the motion.

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

**FEMA Reimbursement**

Pat Del Monaco noted that the FEMA reimbursement numbers from the May 15, 2018 storm have been finalized. The amount to be received for debris removal \$1,900,920.75 and administrative costs of \$133,190.75. The total reimbursement is \$2,131,052.05 which is approximately 85% of the total expenditures from the storm. Finance Director Ed Sbordone noted that this money is expected to be received in 3 or 4 weeks.

**Public Comment**- Amanda Lombard thanked First Selectman Pat Del Monaco and Selectman Khris Hall for their support of the school building projects.

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 7:37 pm. Pat Del Monaco seconded the motion.

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