

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

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

Members present:

Pat Del Monaco, First Selectman
 Khris Hall, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director

Members not present:

Kim Hanson, Selectman

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

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the November 14, 2019 regular meeting as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion approve the transfer of the following Intra-Departmental transfer in the amount of \$21,362.50. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Finance Director Ed Sbordone noted that the maintenance at the library was for the fire alarm.

\$	Transfer From		\$	Transfer To	
\$1,500.00	4550-110	Library- Salaries	\$1,500.00	4550-430	Library Maintenance
\$5,862.50	4295-110	Animal Control Salaries	\$5862.50	4295-610	Animal Control-Materials and Supplies
\$14,000.00	4310-110	Public Works-Salaries	\$14,000.00	4310-120	Public Works-Seasonal Personnel
\$21,362.50			\$21,362.50		

Pat Del Monaco made a motion approve the transfer of the following Inter-Departmental transfer in the amount of \$3,500.00 Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$3,500.00	4160-140	Unclass P & B Salary Adjustments	\$3,500.00	4290-110	Emergency Planning-Salaries
\$3,500.00			\$3,500.00		

Pat Del Monaco made a motion to approve the following Additional Appropriation (Town Meeting required) in the amount of \$35,275.00. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$35,275.00	301-4295-7	Cap & Non-Animal control	\$35,275.00	4295-610	Animal control-Materials and Supplies
\$35,275.00			\$35,275.00		

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated December 12, 2019 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to appoint Anthony Yorio as an alternate member to the Permanent Building Committee. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Pat Del Monaco made a motion to appoint Pat Del Monaco, Khris Hall and Kim Hanson to the traffic authority. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint herself to the Western Connecticut Convention and Visitor’s Bureau. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

NEW BUSINESS

Meeting calendar for 2020

Pat Del Monaco made a motion to approve the meeting calendar for 2020 with the following changes: Thursday, April 9th changed to Tuesday, April 7th and Wednesday, December 9th changed to Thursday, December 10th. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Vote to authorize the First Selectman to sign the 2019 State Homeland Security Grant Program Region 5 MOA.

Pat Del Monaco made a motion to approve the following resolution:

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, by not limited to, executing and delivering all agreements and documents contemplated by such documents. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Vote to approve reorganization of OEM, Communications and Police Dept.

Pat Del Monaco made a motion to table the approval of the reorganization of OEM, Communications and Police Dept. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:40 pm. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)