

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, December 18, 2019
10:00 AM
Town Hall Conference Room

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman (via phone)

Other Town Officials Present:

Ed Sbordone, Finance Director

Call To Order First Selectman Pat Del Monaco called the meeting to order at 10:00am

Vote to approve boat dock invoice

Pat Del Monaco made a motion to approve the invoice for Race Engineering for the preparation of bid documents in the amount of \$908.30. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to approve the reorganization of OEM, Communications and Police Department

Pat Del Monaco made a motion to enter into Executive Session at 10:15 am to discuss the possible reorganization of OEM, Communications and the Police Department and to invite Finance Director Ed Sbordone into the Executive Session. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

The Board came out of Executive Session at 10:40 am.

Khris Hall made a motion to approve the restructuring of the Police Secretary position to include supervisory responsibilities for the Communications Department. This position will remain at 20 hours per week. Pat Del Monaco seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco made a motion to increase the hours of the OEM Director to an average of 25 hours per week. Khris Hall seconded the motion.

Vote: 2-1-0 (Motion approved- Kim Hanson opposed)

Adjournment

Khris Hall made a motion to adjourn the meeting at 10:45 am. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**