

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, January 9, 2020
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

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 December 12, 2019 regular meeting as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion approve the transfer of the following Inter-Departmental transfer in the amount of \$5,000. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$5,000.00	4160-250	Unclass Payroll & Benefits unemployment	\$5,000.00	4196-110	Permanent Building Committee-Salaries
\$5,000.00			\$5,000.00		

Finance Director Ed Sbordone noted that this transfer was necessary due to the increased number of meetings of the Permanent Building Committee.

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated January 9, 2020 as presented. Khris Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

Selectman Kim Hanson noted that he believes that additional hours are needed but he is opposed to the number of additional hours.

Appointments

Pat Del Monaco made a motion to appoint Ryan Ptakowski, Bryan Craven, Richard Craven, Alex Kriacou, Jonathan Kriacou and Steven Postupakk to the New Fairfield Volunteer Fire Department Fire Police. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

NEW BUSINESS

BOS requested budget for 2020-2021

Pat Del Monaco made a motion to table the approval of the BOS requested budget for 2020-2021 until more information is received. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Town Meeting

Pat Del Monaco made a motion to approve the following Warning for a Special Town Meeting: Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, January 23, 2020 at 6:15 pm in the Community Room at 33 Route 37, in New Fairfield, CT, for the following purpose to wit:

1. To consider and act upon an authorization to approve transfer of \$35,275 from Cap & Non Animal Control to Animal Control Materials & Supplies.

Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Khris Hall noted that the reason for this transfer was that the town approved having their own animal control officer last year but needed to wait until March 2020 to get out of the agreement with the Regional Animal Control in order to coincide with their budget year. There is no budgetary impact to this transfer.

Donation to the Senior Center

Kim Hanson made a motion to accept with gratitude a donation of \$3,273.80 to the Senior Center from Collette Tours. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Potential purchase of property located at 78 Gillotti Road- Executive Session

Pat Del Monaco made a motion to go into Executive Session at 7:40 pm to discuss the possible purchase of the property located at 78 Gillotti Road and to invite Finance Director Ed Sbordone and BOF Chairman Wes Marsh into the Executive Session. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to come out of Executive Session at 8:01 pm. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Khris Hall made a motion to authorize the First Selectman to enter into negotiations with the owner of 78 Gillotti Road for possible purchase. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Public Comment- None

Adjournment

Kim Hanson made a motion to adjourn the meeting at 8:03 pm. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**