

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, January 23, 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 7:55pm immediately following the budget workshop.

Pledge of Allegiance

Public Comment-None

Correspondence and Announcements

First Selectman Pat Del Monaco noted that the Permanent Building Committee has a vacancy for two members. The ideal candidates are registered voters that are experienced architects, engineers or construction managers. Anyone interested should send a letter of intent and resume to the Board of Selectmen.

Pat Del Monaco noted that the regularly scheduled meeting of the BOS for Thursday, February 13th will be held on Tuesday, February 18th. The BOS will vote on the 2020-2021 proposed budget at that time.

BOF Chairman Wes Marsh noted that there is an advertisement for an alternate member on the BOF. Interested candidates should send a resume to the BOF website and come to the February 19th BOF meeting at 7:00 pm for an interview.

Pat Del Monaco noted that two additional budget workshops will be held on Tuesday, January 28th and Wednesday, January 29th at 10:00am in the Town Hall Conference Room.

Approval of Minutes

Kim Hanson made a motion to approve the minutes of the January 9, 2020 regular meeting as presented. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion approve the following Inter-Departmental transfer in the amount of \$30,750.00. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$750.00	4160-250	Unclass Payroll & Benefits unemployment	\$750.00	4194-110	Economic Development-Salaries
\$15,000.00	4160-260	Unclass Payroll & Benefits-Workers Comp	30,000.00	4310-112	Public Works-Town Engineer
\$5,000.00	4160-250	Unclass Payroll & Benefits unemployment			
\$5,000.00	4163-520	General Insurance-Property & Casulty			
\$5,000.00	4161-1-332	Professional Services-Legal Land			
\$30,750.00			\$30,750.00		

Town Properties Capital Budget Transfer

Kim Hanson made a motion to approve the following transfer **back** to Building Repair Reserve Fund:

- \$1,846.97- replace stairs at Memorial Field
- \$2,005.47- replace stairs at Public Works
- \$ 197.00- Parks and Rec Air Conditioning

For a total of \$4,049.44 back to Building Repair Reserve.

Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Personnel Report

Pat Del Monaco made a motion to approve the Personnel Report dated January 23, 2020 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments

Pat Del Monaco made a motion to reappoint Maria Evans as the Emergency Management Director. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to reappoint Joan Archer to the Inlands/Wetlands Commission. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

NEW BUSINESS

Donation to the Fire Department

Pat Del Monaco made a motion to accept with gratitude a donation of \$4,253.47 for radios to the New Fairfield Fire Police from the New Fairfield Lions Club. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

It was noted that this donation would provide 15 radios to the Fire Police. The BOS thanked the New Fairfield Lions Club for their generosity.

Public Comment- None

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 8:06 pm. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**