

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

MINUTES  
**Board of Selectmen Regular Meeting**  
**Thursday, February 27, 2020**  
**7:30 PM**  
**Community Room at 33 Route 37**

**Members present:**

Pat Del Monaco, First Selectman  
Khris Hall, Selectman

**Members not present:**

Kim Hanson, Selectman

**Other Town Officials Present:**

Ed Sbordone, Finance Director and Town Treasurer  
Wes Marsh, BOF Chairman  
Tom Garben, BOF member

**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**

First Selectman Pat Del Monaco noted that the New Fairfield Health Department has a new Facebook page. She encouraged residents to go to this page to get the latest updates on information for all health related matters including information about the coronavirus. It was noted that this information is also posted on the Town's website.

Selectman Khris Hall noted that the Health Department Facebook page also includes results of health inspections of New Fairfield restaurants.

**Approval of Minutes**

Pat Del Monaco made a motion to approve the minutes of the January 23, 2020 regular meeting as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Budget Transfers**-None

**Personnel Report**

Pat Del Monaco made a motion to approve the Personnel Report dated February 27, 2020 as presented. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Appointments**

Pat Del Monaco made a motion to reappoint Kathleen DiTullio and Keith Landa to the Inlands/Wetlands Commission. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

Pat Del Monaco noted that there is a vacancy on the Board of Finance for an alternate member. As a practice the BOF usually recommends a candidate to the BOS who will ultimately make the appointment. At the February 19<sup>th</sup> special meeting of the BOF, three candidates applied for the position. The BOF took a vote to recommend a candidate and it resulted in a tie between two candidates. First Selectman Del Monaco noted

these candidates were very qualified but had very different backgrounds. She spoke of the areas of concentration that was most needed on the BOF and noted that she felt that Mark Werner was the most qualified to fill the position at this time. Ms. Hall also noted that the Chairman of the Board of Finance recommended the appointment of Mr. Werner. Selectman Khris Hall noted that the other two candidates were extremely qualified and it is hopeful that they will be able to serve the town in another capacity.

Pat Del Monaco made a motion to appoint Mark Werner as an alternate to the Board of Finance. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

### **NEW BUSINESS**

#### **Discussion of participation in Sustainable CT**

Pat Del Monaco spoke of Sustainable CT and noted that this has been researched by the Economic Development Commission. She gave a brief background of Sustainable CT and spoke of the advantages of being certified. A representative of the Economic Development Commission will give a presentation regarding this at the next BOS meeting on March 12.

#### **Addition to the Agenda**

Pat Del Monaco made a motion to amend the agenda to add Item #9A discussion and vote of the “Regional Performance Incentive Program (RPIP)”. Khris Hall seconded the motion.

**Vote: 2-0-0 (Motion approved)**

#### **Endorsement of Regional Performance Incentive Program (RPIP)**

Pat Del Monaco spoke of an incentive program through WestCOG (Western Connecticut Council of Governments) and proposals approved by WestCOG that may benefit New Fairfield in the future. She spoke of the advantages of endorsing these proposals.

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

The Board of Selectmen of the Town of New Fairfield convened on February 27, 2020 and adopted by vote, a quorum being present, the following resolution:

BE IT RESOLVED that the Board of Selectmen of the Town of New Fairfield endorses the five (5) proposals approved by the Western Connecticut Council of Governments (WestCOG) at its regular meeting on December 19, 2019, and submitted in grant applications to the Connecticut Office of Policy and Management on December 31, 2019, and authorizes WestCog to apply for funding and to enter into any required contract and/or agreement should one or more of these proposals be selected for an award.

Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

#### **Boat Dock Invoice**

Pat Del Monaco made a motion to approve the Boat Dock Invoice for advertisement in the Danbury News Times in the amount of \$200.40. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Public Comment-** None

#### **Adjournment**

Khris Hall made a motion to adjourn the meeting at 7:46 pm. Pat Del Monaco seconded the motion.

**Vote: 2-0-0 (Motion approved)**