



**Town of New Fairfield**  
**Town Clerk's Office**  
TOWN HALL  
4 BRUSH HILL ROAD  
NEW FAIRFIELD, CT 06812

(203) 312-5616

PAMELA J. DOHAN  
CERTIFIED TOWN CLERK

October 10, 2018

**Special Town Meeting**

The Special Town Meeting was called to order by First Selectman Pat Del Monaco at 7:02 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Kim Hanson made a motion to accept the call as read, seconded by Peggy Katkocin, passed by voice vote.

Pat Del Monaco called for nominations for moderator. Laurie Landa nominated John McCartney, seconded by Danette Onofrio. Hearing no further nominations, Pat Del Monaco declared John McCartney as moderator.

Moderator McCartney read Resolution #1:

Be it Resolved that an authorization to apply \$132,228.31 of the 2018-2019 town budget as follows: \$18,466.53 to Fire Company Reserve, \$21,860.00 to Fire Company Length of Service, \$15,000.00 to Bridge and Drainage Columbia Drive, \$10,700.00 to Business Machines and Equipment Wide Area Printer, \$20,000.00 to Town Properties Capital Public Works Doors, \$10,000.00 to Zoning Regulations Maintenance, \$12,203.78 to Boat Dock Replacement Lock Box, \$22,293.00 to Finance Salaries and \$1,705.00 to Unclassified Payroll and Benefits Social Security be approved.

Wes Marsh made a motion to move Resolution #1 to the floor for discussion, seconded by John Ransom. Kim Hanson made a motion to amend the resolution to strike out the last portion, "\$22,293.00 to Finance Salaries and \$1,705.00 to Unclassified Payroll and Benefits Social Security", seconded. Pat Del Monaco stated that she had spoken to the town's attorney that afternoon and had been told that the resolution could not be amended, it could only be voted on as advertised. John Hodge stated that nothing could be added to a resolution but items could be added. John McCartney ruled that Kim Hanson's amendment was out of order. Bill O'Keeffe called the question, seconded by Lucy DiRocco. A voice vote was inconclusive so Moderator McCartney called for a hand vote and deemed that the vote passed by a 2/3 majority. Moderator McCartney called for a hand vote on Resolution #1, passed by a 2/3 majority.

Kim Hanson made a motion to adjourn, seconded by Wes Marsh; approved by voice vote. Meeting adjourned at 7:10 p.m.

91 registered voters, 1 property owner and 2 visitors in attendance

Voice & Hand Votes  
Taped

Respectfully Submitted,

Pamela J. Dohan  
Town Clerk