

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

MINUTES

Board of Selectmen Special Meeting
Wednesday, June 10, 2020
7:30 PM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer
Dr. Rich Sanzo, Director of Business and Operations

Dr. Rich Sanzo gave a brief overview of the rules and procedures for having a virtual meeting.

Call To Order First Selectman Pat Del Monaco called the meeting to order at 7:30pm.

Pledge of Allegiance- None

Public Comment

Maria Gouveia spoke of her concerns regarding an illegal boarding house with many occupants at 15 Pondfield Road. She asked about the rules and regulations and the process for short-term rentals. First Selectman Pat Del Monaco noted that the Zoning Enforcement Officer is aware of the situation and the police have been notified.

Correspondence and Announcements

Selectman Kim Hanson asked for more of advanced notice for special meetings if possible

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the May 28, 2020 meeting as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Budget Transfers

Pat Del Monaco made a motion to make the following Intra-departmental transfer in the amount of \$19,112.01. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$5,000.00	4160/140.00	Unclass P & B-Salary Adjustments	\$5,000.00	4160/130.01	Unclass P & B-Overtime Contingency
\$601.00	4220-290.01	Fire Companies-Physicals	\$13,912.01	4220/610.02	Fire Companies-Dept. Materials and Supplies
\$2,008.64	4220/290.01	Fire Companies-Education and Training			
\$1,135.49	4220/322.00	Fire Companies-Bld Supplies and Repairs			
\$2,108.06	4220-5/610.01	Fire Companies-Portable Equipment			
\$6,500.00	4220-1/610.03	Fire Companies-Co's Supplies and Equip.			
\$1,462.86	4220/630.00	Fire Companies-Technology			
\$95.96	4220-2/740.00	Fire Companies-Dry Hydrants			
\$200.00	4460/344.01	BPAC- Weed Control	\$200.00	4460/110.00	Ball Pond Advisory Committee-Salaries
\$19,112.01			\$19,112.01		

Personnel Report

Pat Del Monaco made motion to approve the Personnel Report dated June 10, 2020 as presented. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Appointments- None

NEW BUSINESS

High School Graduation ceremonies

Pat Del Monaco announced that the High School seniors will have a car parade on Thursday, June 11 from 6:30 pm to 8:00pm. The map is posted on the town's website. The seniors will receive their diplomas on Friday, June 12 at the high school beginning at 3:45pm. There will be a drive-in ceremony at Squantz Pond for seniors and their families beginning at 8pm on June 12. She congratulated all the seniors on their graduation and asked residents to be patient with any potential traffic that may happen during this time.

All three Selectmen thanked the administration, teachers, staff, town residents and everyone involved with making everything so special for the high school seniors.

Donations to Social Services

Kim Hanson made a motion to table the approval of the Social Services donations until the next regular BOS meeting. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

OLD BUSINESS

Coronavirus update

Pat Del Monaco announced that Phase II of reopening will begin on June 17 with restrictions. At this point, approximately 95% of the State's economy will be opened. She spoke of the many establishments that will reopen but cautioned residents that most will only be open at 50% capacity and strict cleaning guidelines and face masks are required. She encouraged everyone to continue to practice social distancing guidelines and noted that all information can be found at the CT.gov website. She noted that Phase III is expected at the end of July.

Public Comment

Many residents of Pondfield Road expressed their concerns about the illegal boarding house and visitors staying at 15 Pondfield Road. First Selectman Del Monaco noted that the Zoning Enforcement Officer is aware of the situation and encouraged residents to remain vigilant and to call 911 if they see anything suspicious.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 8:02 pm. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**