

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

MINUTES

Economic Development Committee Regular Meeting
Monday, June 22, 2020
7:30 PM
Virtual meeting via Zoom

Members present via Zoom

Myke Fuhman, Chairman
Kathleen DiTullio
James Kloos
Greg Manning
Mark Werner

Other Town Officials Present via Zoom

Pat Del Monaco, First Selectman

Members not present

Bob Allan
Ellen Perle

BOE Network Administrator Paul Gouveia gave a brief overview of the rules and procedures for having a virtual meeting.

Call To Order Chairman Myke Fuhman called the meeting to order at 7:39pm.

Pledge of Allegiance

Public Comment-None

Approval of Minutes

Greg Manning made a motion to approve the minutes of the special meeting of May 27, 2020 as presented. James Kloos seconded the motion. **Vote: 5-0-0 (Motion approved)**

Telethon update

Myke Fuhman noted that Ellen Perle was unable to attend this meeting and thus is not able to give an update on the Telethon. It was decided to table this discussion and hold a special meeting in the near future in order to get more information from Ellen Perle. Greg Manning asked about the possibility of getting a flyer together with more information regarding the telethon to give to potential sponsors.

Fundraiser update (T-shirts and other items)

Myke Fuhman noted that EDC voted at a recent meeting to use remaining funds from the 2019-2020 fiscal year budget for advertising for fundraisers. T-shirts will be hung at local establishments to promote sales. There was a brief discussion of selling other items. Suggestions included canvas bags, mugs and water bottles.

A-Frame sign for events

Greg Manning noted that he spoke with Parks and Rec Director Linda Lull about the possibility of borrowing an A-frame sign for advertising. The Parks and Rec Department is willing to lend theirs to the commission as long as it does not conflict with the needs of Parks and Rec. Myke Fuhman noted that the Sherman Chamber Ensemble has offered to lend their A-frame sign as long as they are not using it. There was a brief discussion of the possibility of the commission purchasing their own A-frame sign. Greg Manning will look into this further.

Memorial Field Concerts

James Kloos noted that he notified Parks and Rec Director Linda Lull that the EDC voted to sponsor the concert on Memorial Field on Thursday, July 9th. The cost for this is between \$250 and \$300.

James Kloos made a motion to have the EDC authorize an expenditure not to exceed \$300 to sponsor the July concert of the Memorial Field Concert Series. Myke Fuhman seconded the motion.

Vote: 5-0-0 (Motion approved)

Old Business

Myke Fuhman noted that EDC member Bob Allan's term has expired. He is not interested in being reappointed. Pat Del Monaco explained the process for appointments. Interested candidates should send a letter to the Board of Selectmen. The chairman will interview possible candidates and will make a recommendation to the BOS for appointment. To date, one person has sent a letter of intent.

There was a brief discussion of the hiring of a recording secretary. Pat Del Monaco noted that the posting of this position has closed. She suggested that Chairman Fuhman contact Human Resource Director Kara Mehler for information about candidates and determine which ones he would like to interview.

New Business

Parks and Rec will host outdoor cinema movies on Memorial Field on July 17th with a rain date of July 24th and August 14th with a rain date of August 21st.

New Fairfield Fair Days is scheduled for Saturday, Sept 12th with a rain date of Sunday, Sept 13th.

The Boat Parade is scheduled for Friday, August 7th with a rain date for Saturday, August 8th.

Public Comment-None

Adjournment

Myke Fuhman made a motion to adjourn the meeting at 8:12 pm. James Kloos seconded the motion.

Vote: 5-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

Received by Email on 6/28/2020 @ 9:37 am
by Pamela J. Dohan, Town Clerk, New Fairfield