

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

MINUTES
Board of Selectmen Regular Meeting
Thursday, June 25, 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

Network Administrator Paul Gouveia 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- None

Correspondence and Announcements

Pat Del Monaco spoke of some incidents of a driver in town playing “chicken” on the roads and causing potentially dangerous situations. She encouraged anyone that is involved or witnesses such an incident to call the police even if they don’t think they have enough information. The number for non emergency calls is (203) 312-5701.

Approval of Minutes

Pat Del Monaco made a motion to approve the minutes of the June 10, 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 \$71,450. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$25,000.00	4310-2/610.01	Public Works-Highway & Street M&S	\$25,000.00	4310/451.00	Public Works-Road Report
\$45,000.00	4210-5/130.00	Police-SRO Overtime	\$45,000.00	4210-3/317.03	Police-Resident Trooper OT
\$1,450.00	4120/610.00	Town Clerk-M&S	\$1,450.00	4120/340.00	Town Clerk- Indexing & Microfiliming
\$71,450.00			\$71,450.00		

There was a brief discussion of the overall police budget and surplus.

Town Properties Capital

Pat Del Monaco made a motion to make a transfer in the amount of \$1,880.56 from Building Repair Reserve Fund to Gas Boy Replacement. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Personnel Report

There was a brief discussion of the contract for the Animal Control officer.

Pat Del Monaco made motion to approve the Personnel Report dated June 25, 2020 as presented. Khris Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

Pat Del Monaco announced that Public Works Mechanic Bob Layman is retiring after many years. The entire BOS wished him well in his retirement.

Appointments- None

Coronavirus update

Pat Del Monaco announced that tax bills were mailed out today. The last day to pay without penalty is Monday, August 3rd. Payments can be made by mailing to Town Hall, using the drop box at Town Hall, paying on-line or paying in person at the New Fairfield branches of Union Savings Bank or Savings Bank of Danbury. In person payments at Town Hall are strongly discouraged but if that is the only option, taxpayers will need to call the Tax Collection office and make an appointment.

Pat Del Monaco noted that Connecticut has one of the lowest transmission rates in the country. She encouraged everyone to continue to wear masks when in public to protect yourself and others.

Public Comment

Selectman Kim Hanson announced that there will be a “Black Lives Matter” rally on Memorial Field at 4 pm on Saturday, June 27th with a rain date of Sunday, June 28th. Participants are asked to wear a mask and socially distance from other participants.

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:54 pm. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)