

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, October 20, 2020
7:00 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
Wes Marsh, BOF Chairman
Mark Werner, BOF Alternate member
Nick Mellas, CLA Chief of Patrol
Joan Archer, CLA delegate (NF)

Quinton Flowers 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 7:00pm.

Discussion and vote on appropriation for the Candlewood Lake Authority for new patrol boats

Pat Del Monaco noted that the purpose of this special meeting was to discuss and vote on contributing to the purchase of two new patrol boats for Candlewood Lake. The total cost of these boats would be \$300,000 split between the towns surrounding Candlewood Lake.

Candlewood Lake Authority Delegate Joan Archer gave an update on decisions made by surrounding towns since the last BOS meeting of October 8. New Milford Town Council approved \$60,000 for the boats. Town. The CLA approved \$50,000 for the boats contingent on a match from the Town. The Town of Brookfield tabled a vote on this matter until it was decided where to take the funds from. It is possible that First Light may contribute to the boats but they have not disclosed an amount yet.

Selectman Kim Hanson expressed concerns that the costs of these boats is a large percentage of the overall budget for CLA. There was a discussion of the budget for the Candlewood Lake Authority and whether or not this request should be part of the budget discussion instead of the middle of the year and whether or not the boats are absolutely necessary at this time.

Pat Del Monaco made a motion to approve an expenditure not to exceed \$50,000 from the Municipal Water System Fund #215 toward the purchase of two Candlewood Lake Authority Marine Patrol Boats. The expenditure is contingent upon at least equal contribution from Sherman, Brookfield, Danbury and New Milford. Khris Hall seconded the motion. **Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:16 pm. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

Received by Email on 10/26/2020 @ 8:30 a.m.
By: Holly Z Smith, Asst. Town Clerk, New Fairfield