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

MINUTES

Board of Selectmen Special Meeting Monday, February 22, 2021 4:00 PM Virtual meeting via Zoom

Members present:

Other Town Officials Present:

Ed Sbordone, Finance Director and Town Treasurer

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

Quinton Flowers gave a brief overview of the rules and procedures for having a virtual meeting.

<u>Call To Order</u> First Selectman Pat Del Monaco called the meeting to order at 4:00pm.

Approval of Boat Dock Invoice

Pat Del Monaco made a motion to approve the Boat Dock invoice in the amount of \$282,387.50. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

It was noted that this expenditure does not change the overall budget for the boat docks.

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 4:04 pm. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted, Suzanne Kloos

Received by email 2/24/2021 at 10:50 a.m. By: Holly Z. Smith, Asst. Town Clerk, New Fairfield