

Town of New Fairfield

*Selectmen's Office
4 Brush Hill Road
New Fairfield, Connecticut*

**BOARD OF SELECTMEN
REGULAR MEETING
ZOOM MEETING**

Join Zoom Meeting

<https://zoom.us/j/94158531997>

Meeting ID: 941 5853 1997

Dial In: (929) 205-6099

Thursday, March 25, 2021

7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment & Participation
4. Correspondence & Announcements
5. Approve Minutes of Board of Selectmen Regular Meeting March 11, 2021
6. Budget Transfers
7. Personnel Report
 - a. Proclamation Margaret Golden
8. Appointments

Old Business

9. COVID-19 Update/Vaccine Update
10. Discuss BOS 2021/2022 Budget

New Business

11. Discuss and possibly vote to approve Letter of Credit Reduction Hearth Home Builders
12. Public Comment
13. Discuss 13 and 15 Route 37
Executive Session Anticipated
14. Discuss and possibly approve AFSCME Council 4 Town Hall Employees Tentative Agreement
Executive Session Anticipated
15. Adjournment

Received by Email on 3/24/2021 @ 9:43 am
by Pamela J. Dohan, Town Clerk, New Fairfield



Town of New Fairfield

Selectmen's Office
New Fairfield, Connecticut

Proclamation Margaret Golden

WHEREAS, in January 1993 Margaret Golden was hired as a Technical Services and Reference Librarian; and,

WHEREAS, Margaret held that position until promoted to Assistant Director in September of 1999; and,

WHEREAS, during her employment, Margaret oversaw the transition from a physical card catalog and manually checking out items to an integrated automated Library System which she repeated when the library migrated to a new system in 2007; and,

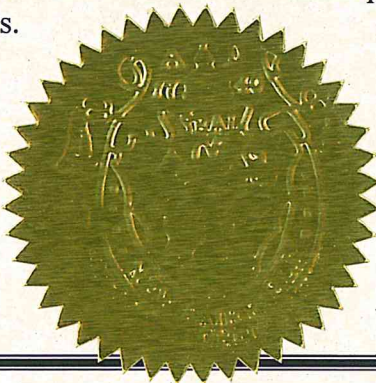
WHEREAS, Margaret managed Library Technology and was methodical in maintaining all computer hardware and software with great diligence in order to provide accuracy and to keep things current. In addition to maintaining the library website, she also provided assistance for the Town's website; and,

WHEREAS, Margaret believed that the patrons were her first priority and she provided excellent reference services for which she received much recognition from the patrons and Library Director and staff. Her excellent work ethic was a role model to all; and,

WHEREAS, Margaret supported fundraising for the Library through the Car Donation Program which raised funds for the library renovation and new computers through the years; and,

WHEREAS, Margaret retired in January of 2021 after 27 years of exemplary service to the Library and to the Town of New Fairfield; and,

NOW, THEREFORE, I, Patricia Del Monaco, First Selectman of the Town of New Fairfield, on behalf of the Board of Selectmen and the citizens of New Fairfield, do hereby express our appreciation and gratitude to Margaret Golden for her outstanding service and years of dedication to the community. We extend our best wishes upon Margaret's retirement and wish her continued success in life's pursuits.



Patricia Del Monaco, First Selectman

Patricia Del Monaco

Dated this 25th day of March, 2021



SECOND AMENDMENT TO LETTER OF CREDIT #91332479

THESE TERMS ARE TO BE CONSIDERED AS PART OF THE FOLLOWING CREDIT AND MUST BE ATTACHED THERETO.

Date: March 12, 2021

Beneficiary: Town of New Fairfield, Connecticut
4 Brush Hill Road
New Fairfield, CT 06812

Applicant: Hearth Home Builders, LLC
11 Alpine Road
New Fairfield, CT 06812

Gentlemen:

Letter of Credit # 91332479 dated September 26, 2014 in the amount of \$500,000.00 in your favor for the account of Hearth Home Builders, LLC, as amended September 16, 2016, is hereby further amended as follows:

The amount of the Letter of Credit is hereby reduced to \$60,000.00.

All other terms and conditions of the Letter of Credit remain the same and unchanged.

Sincerely,

SAVINGS BANK OF DANBURY

By: Stephani Hayes
Its Vice President
Duly Authorized

