



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/95315400592>

Meeting ID: 953 1540 0592

Dial In: (929) 205-6099

Thursday, August 26, 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 August 12, 2021
6. Budget Transfers
7. Personnel Report
8. Appointments

New Business

9. 2020/2021 Operating Surplus
10. COVID Update
11. Discuss and Possibly Vote to Allow the First Selectman to Lock in Fuel Rates for the Fiscal Year July 1, 2022 through June 30, 2023

Old Business

12. American Rescue Plan Update
13. Noise Ordinance
14. Public Comment
15. State Police Contract

Executive Session Anticipated

16. Adjournment

**TOWN OF NEW FAIRFIELD
FISCAL 2020-2021
Intra-Department Transfer**

<u>\$'S</u> <u>TRANSFER FROM:</u>		<u>\$'S</u> <u>TRANSFER TO:</u>	
2,054.45	001-4110-0000-000 / 330.00	BOS - Grants Administrator	29.54 001-4110-0000-000 / 105.00 BOS - Elected Salaries
			2,024.91 001-4110-0000-000 / 110.00 BOS - Salaries
1,013.72	001-4120-0000-000 / 340.00	Town Clerk - Indexing & Microfilming	0.24 001-4120-0000-000 / 105.00 Town Clerk - Elected Salaries
			604.18 001-4120-0000-000 / 110.00 Town Clerk - Salaries
			409.30 001-4120-0000-000 / 610.00 Town Clerk - M&S
404.19	001-4151-0000-000 / 110.00	BOF - Salaries	711.00 001-4151-0000-000 / 610.00 BOF - M&S
306.81	001-4151-0000-000 / 801.00	BOF - Contingency	
1,524.98	001-4153-0000-000 / 610.00	Assessor - M&S	1,524.98 001-4153-0000-000 / 110.00 Assessor - Salaries
2,123.58	001-4154-0000-000 / 331.00	Tax Collector - Delinquent Tax Fees	2,123.58 001-4154-0000-000 / 110.00 Tax Collector - Salaries
2,748.00	001-4161-0000-004 / 332.01	Legal - General/Other	2,748.00 001-4161-0000-007 / 332.01 Legal - Zoning
285.50	001-4162-0004-000 / 313.00	Intergovernmental Agency - CCM	285.50 001-4162-0000-000 / 421.00 Intergovernmental Agency - HHW
1,899.01	001-4164-0011-000 / 431.10	Business Machines - Land Use Equipment	555.86 001-4164-0005-000 / 431.04 Business Machines - Police Equipment
			1,343.15 001-4164-0006-000 / 431.05 Business Machines - Technology
78.65	001-4191-0000-000 / 110.00	Planning - Salaries	78.65 001-4191-0000-000 / 610.00 Planning - M&S
30.55	001-4193-0000-000 / 610.00	ZBA - M&S	30.55 001-4193-0000-000 / 110.00 ZBA - Salaries
442.94	001-4194-0000-000 / 610.00	Economic Development - M&S	442.94 001-4194-0000-000 / 110.00 Economic Development - Salaries
12,051.81	001-4195-0002-000 / 620.08	Utilities - Fire Companies	261.35 001-4195-0005-000 / 620.03 Utilities - Fuel Oil
			11,790.46 001-4195-0000-000 / 626.00 Utilities - Gasoline & Diesel
25,716.04	001-4210-0000-000 / 110.00	Police - Salaries	89.50 001-4210-0001-000 / 110.02 Police - Secretary
			6,620.30 001-4210-0001-000 / 130.00 Police - Overtime
			1,762.35 001-4210-0000-000 / 291.00 Police - Uniforms
			17,243.89 001-4210-0003-000 / 317.03 Police - Resident Trooper OT
4,856.39	001-4215-0000-000 / 112.00	Communication Center - Part-Time Salaries	4,856.39 001-4215-0000-000 / 110.00 Communication Center - Salaries

1,748.99	001-4215-0000-000 / 112.00	Communication Center - Part-Time Salaries	2,520.96	001-4215-0000-000 / 130.00	Communication Center - Overtime
771.97	001-4215-0000-000 / 322.01	Communication Center - Training EMD			
2,654.09	001-4220-0000-000 / 630.00	Fire Companies - Technology	514.00	001-4220-0000-000 / 290.01	Fire Companies - Physicals
			131.80	001-4220-0000-000 / 430.08	Fire Companies - Building Supplies & Repairs
			2,008.29	001-4220-0000-000 / 610.02	Fire Companies - Dept. M&S
1,308.88	001-4220-0000-000 / 322.00	Fire Companies - Education & Training	839.24	001-4220-0000-000 / 610.02	Fire Companies - Dept. M&S
			469.64	001-4220-0001-000 / 610.03	Fire Companies - Co's Supplies & Equipment
376.65	001-4225-0000-000 / 610.00	Fire Marshall - M&S	376.65	001-4225-0000-000 / 110.00	Fire Marshall - Salaries
1,002.99	001-4240-0000-000 / 610.00	Building Inspector - M&S	1,002.99	001-4240-0000-000 / 110.00	Building Inspector - Salaries
3,765.07	001-4290-0000-000 / 610.00	Emergency Planning - M&S	3,523.01	001-4290-0000-000 / 110.00	Emergency Planning - Salaries
78.21	001-4295-0000-000 / 610.00	Animal Control - M&S	78.21	001-4295-0000-000 / 110.00	Animal Control - Salaries
6,291.89	001-4310-0000-000 / 120.01	Public Works - Seasonal Personnel	6,291.89	001-4310-0000-000 / 110.00	Public Works - Salaries
1,933.97	001-4310-0000-000 / 130.00	Public Works - Overtime	1,933.97	001-4310-0000-000 / 110.00	Public Works - Salaries
461.60	001-4310-0000-000 / 130.00	Public Works - Overtime	3,471.92	001-4310-0000-000 / 112.01	Public Works - Town Engineer
376.61	001-4310-0000-000 / 291.00	Public Works - Uniforms			
2,485.00	001-4310-0000-000 / 423.00	Public Works - Contracted Services			
148.71	001-4310-0001-000 / 610.01	Public Works - Buildings & Grounds			
615.00	001-4310-0001-000 / 610.01	Public Works - Buildings & Grounds	615.00	001-4310-0000-000 / 421.01	Public Works - Disposal of Waste
100.00	001-4410-0000-000 / 334.02	Health - Health Clinic	3,900.04	001-4410-0000-000 / 110.00	Health - Salaries
3,800.04	001-4410-0000-000 / 610.00	Health - M&S			
305.60	001-4450-0000-000 / 610.00	Senior Services - M&S	305.60	001-4450-0000-000 / 110.00	Senior Services - Salaries
18.24	001-4460-0000-000 / 344.01	Ball Pond Advisory - Weed Control	18.24	001-4460-0000-000 / 110.00	Ball Pond Advisory - Salaries
83,780.13			83,538.07		

To be submitted at the BOS meeting on 8/26/21

2020/2021 Operating Surplus
PRELIMINARY

Expenditures

BOE	\$ 59,976.35
Town	497,848.35
Total	<u>\$ 557,824.70</u>

Revenues

BOE-Close out PY Encumbrances	57,746.75
Town-Close out PY Encumbrances	5,674.62
All Other Revenue	1,005,566.40
Total Revenues	<u>\$ 1,068,987.77</u>

Grand Total - Pre-Audit \$ 1,626,812.47

Distributions From General Fund

50% Expenditure Surplus Appropriation to a BOE Non-Lapsing Account	\$ 58,861.55
50% Expenditure Surplus Appropriation to Town	\$ 251,761.49

Total Distribution from General Fund \$ 310,623.04

To Remain in General Fund \$ 1,316,189.44

Grand Total - Pre-Audit \$ 1,626,812.47

Auditors Journal Entries

Total Auditors Entries \$ -

Grand Total Final \$ 1,626,812.47

Unassigned General Fund Balance

	<u>UGF</u>	<u>Balance</u>	<u>Expenditures</u>		<u>Percentage</u>
As at June 30, 2020		\$ 10,849,880	\$ 54,954,494		19.74%
Appropriated FY 19/20 Town Surplus		(623,028)			
Appropriated FY 19/20 BOE Surplus		(625,541)			
Appropriated to Boat Dock replacement Fund		(225,000)			
Appropriated to Health Department (COVID)		(200,000)			
Transferred in from Water System Fund		50,000			
		\$ 9,226,311	\$ 54,954,494		16.79%
Budgeted Increase for FY 20/21			\$ 519,629		
<u>Estimated FY 20/21 Surplus</u>					
Revenue Surplus		\$ 1,005,566			
Expenditure Surplus		\$ 621,246	\$ (621,246)		
Total Estimated FY 20/21 Surplus		\$ 1,626,812			
Estimated as at June 30, 2021		\$ 10,853,123	\$ 54,852,877		19.79%
Budgeted Increase for FY 21/22			\$ 2,186,097		
		\$ 10,853,123	\$ 57,038,974		19.03%
Maximum Use of Funds		\$ (1,155,000)	\$ 1,155,000		
Estimated as at June 30, 2022		\$ 9,698,123	\$ 58,193,974		16.67%