



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.

REVISED 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

Received by email on 8/25/2021 @ 8:30 a.m.
by: Holly Z Smith, Asst. Town Clerk, New Fairfield

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

<u>\$'S</u>	<u>TRANSFER FROM:</u>	<u>\$'S</u>	<u>TRANSFER TO:</u>
1,900.54	001-4160-0000-000 / 140.00	Unclass. Payroll & Benefits - Salary Adj.	
			001-4152-0000-000 / 105.00
			001-4162-0000-000 / 421.00
			001-4295-0000-000 / 110.00
			001-4410-0000-000 / 110.00
			001-4410-0000-000 / 344.00
1,900.54			1,900.54

*Approved at the BOS meeting on 8/26/21
 To be submitted at the BOF meeting on 9/15/21*

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

<u>\$'S</u>		<u>TRANSFER FROM:</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	3,765.07	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			83,780.13		

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

TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
August 26, 2021

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<i>NEW HIRES:</i>						
1 BONIELLO	SHARON	PT POLICE CLERK	POLICE	\$25/HR.		8/27/2021
2 PTAKOWSKI	RYAN	PT DISPATCHER	COMMUNICATION	\$21.54/HR.	REPLACING BRIAN MARTIN	8/27/2021
<i>CHANGE IN STATUS</i>						
<i>SEPARATION</i>						

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	<u>\$ 310,623.04</u>
To Remain in General Fund	\$ 1,316,189.44
Grand Total - Pre-Audit	<u><u>\$ 1,626,812.47</u></u>

Auditors Journal Entries

Total Auditors Entries	<u>\$ -</u>
Grand Total Final	<u><u>\$ 1,626,812.47</u></u>

Unassigned General Fund Balance

	UGF		
	Balance	Expenditures	Percentage
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%