



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/91807306105>

Meeting ID: 918 0730 6105

Dial In: (929) 205-6099

Thursday, September 9, 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 26, 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 Accept Donation to Police Department
12. Discuss and Possibly Vote to Release \$20,000 Maintenance Bond for Quail Ridge Subdivision

Old Business

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

Executive Session Anticipated

16. Adjournment

TOWN OF NEW FAIRFIELD
 PERSONNEL REPORT
 September 9, 2021

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<i>NEW HIRES:</i>						
1 DUFFY	ADRIANA	PT LIBRARY CLERK	LIBRARY	\$15.41/HR.	REPLACING KARA SABBAGH	9/11/2021
<i>CHANGE IN STATUS</i>						
<i>SEPARATION</i>						

2020/2021 Operating Surplus

PRELIMINARY

Expenditures

BOE	\$ 59,339.08
Town	496,396.58
Total	\$ 555,735.66

Revenues

BOE-Close out PY Encumbrances	57,746.75
Town-Close out PY Encumbrances	6,824.62
All Other Revenue	1,016,168.42
Total Revenues	\$ 1,080,739.79

Grand Total - Pre-Audit \$ 1,636,475.45

Distributions From General Fund

100% Expenditure Surplus Appropriation to a BOE
 Non-Lapsing Account \$ 117,085.83

100 % Expenditure Surplus Appropriation to Town

Fire Department Reserve	2,268.14
Co. A Firehouse Vinyl Siding	60,000.00
Police Body & Dash Cameras	106,000.00
Road Repair	125,000.00
Purchase of 13 & 15 Route 37 (Total \$425,000)	209,953.06
Total Town	\$ 503,221.20

Revenue Surplus Appropriation to Town
 Purchase of 13 & 15 Route 37 (Total \$425,000) \$ 215,046.94

Total Distribution from General Fund \$ 835,353.97

To Remain in General Fund \$ 801,121.48

Grand Total - Pre-Audit \$ 1,636,475.45

Auditors Journal Entries

Total Auditors Entries \$ -

Grand Total Final \$ 1,636,475.45

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	\$ 1,016,168		
Expenditure Surplus	\$ 620,307	\$ (620,307)	
Total Estimated FY 20/21 Surplus	\$ 1,636,475		
Estimated as at June 30, 2021	\$ 10,862,786	\$ 54,853,816	19.80%
Budgeted Increase for FY 21/22		\$ 2,186,097	
	\$ 10,862,786	\$ 57,039,913	19.04%
Proposed Use of Funds	\$ (835,354)	\$ 835,354	
Estimated as at June 30, 2022	\$ 10,027,432	\$ 57,875,267	17.33%

TOWN OF NEW FAIRFIELD
FISCAL 2021-2022
Additional Appropriation - Town Meeting Required
(2020/2021 Operating Surplus)

<u>\$'S</u>	<u>TRANSFER FROM:</u>	<u>\$'S</u>	<u>TRANSFER TO:</u>	
711,443.52	E25321	2,268.14	304-4220-0000-000 / 750.07	Fire Company Reserve (Operating Surplus)
6,824.62	E25321	60,000.00	301-4220-0000-000 / 700.14	Cap & Non-Fire Co.(Co.A Firehouse Vinyl Siding)
		106,000.00	301-4210-0000-000 / 742.02	Cap & Non-Police Cars & Equipment (Cameras)
		125,000.00	001-4310-0000-000 / 451.00	Road Repair
		425,000.00	301-4196-0000-000 / 700.06	13 & 15 Route 37 Property Purchase
718,268.14		718,268.14		

To be submitted at the BOS meeting on 9/9/2021
To be submitted at the BOF meeting on 9/15/2021
To be submitted at a Town meeting on



The Planning Commission

Town of New Fairfield
New Fairfield, CT 06812

June 28, 2021

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

Re: Quail Ridge – Maintenance Bond Release

Dear First Selectman Del Monaco,

Please be advised at the regular meeting of the Planning Commission, Town of New Fairfield, the Commission, on June 28, 2021, voted to approve, 5-0-0, the maintenance bond release for Quail Ridge subdivision in the amount of \$20,000.00. The approval is based on the recommendation from town engineer, Mr. Tony Iadarola.

Very Truly yours,

Cynthia Ross-Zweig
Planning Commission Chairman
Town of New Fairfield