

# 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/92730206878

Meeting ID: 927 3020 6878 Dial In: (929) 205-6099

Thursday, September 23, 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 September 9, 2021
- 6. Budget Transfers
- 7. Personnel Report
- 8. Appointments

#### **New Business**

- 9. COVID Update
- 10. Charter for Margerie Trail Advisory Committee

### **Old Business**

- 11. American Rescue Plan Update
- 12. Public Comment
- 13. Adjournment

| <u>5.3</u> | TRANSFER FROM:             | TOWN OF NEW FAIRFIELD FISCAL 2020-2021 Intra-Department Transfer  \$\overline{sis}  \overline{r} \rightarrow \overlin | V FAIRFIE! 020-2021 1ent Transfe <u>\$15</u> | LD<br>:r<br><u>TRANSFER TO:</u> |   |
|------------|----------------------------|--|--|---------------------------------|---|
| 3,000.00   | 001-4161-0000-003 / 332.01 | Professional Services - Legal-Labor  | 3,000.00                                     | 001-4161-0000-000 / 334.01      | 001-4161-0000-000 / 334.01 Professional Services - Legal Consulting |
|            |                            |  |  |                                 |   |
|            |                            |  |  |                                 |   |
|            |                            |  |  |                                 |   |
|            |                            |  |  |                                 |   |
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|            |                            |  |  |                                 |   |
| 3,000.00   |                            |  | 3,000.00                                     |                                 |   |

To be submitted at the BOS meeting on 9/23/21

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| 1,450.00 001-4160-0000-000 / 140.00 Unclass. Payroll & Benefits - Salary Adj. |
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Approved at the BOS meeting on 9/23/21 Approved at the BOF meeting on 10/20/21

# TOWN OF NEW FAIRFIELD PERSONNEL REPORT September 23, 2021

| LAST NAME        | FIRST NAME | POSITION            | LOCATION       | PAY RATE              | REASON                | EFFECTIVE |
|------------------|------------|---------------------|----------------|-----------------------|-----------------------|-----------|
| NEW HIRES:       |            |                     |                |                       |                       |           |
| 1 OWOICHO        | THELMA     | PROGRAM INSTRUCTOR  | RECREATION     | \$10/HR. + COMMISSION | RECREATION            | 9/24/2021 |
|                  |            |                     |                |                       |                       |           |
| CHANGE IN STATUS |            |                     |                |                       |                       |           |
|                  |            |                     |                |                       |                       |           |
|                  |            |                     |                |                       |                       |           |
| SEPARATION       |            |                     |                |                       |                       |           |
| 2 LYONS          | SEAN       | PER DIEM DISPATCHER | COMMUNICATIONS |                       | VOLUNTARY RESIGNATION | 9/12/2021 |
| 3 SCANLON        | NANCY      | PT LIBRARY CLERK    | COMMUNICATIONS |                       | VOLUNTARY RESIGNATION | 9/24/2021 |
|                  |            |                     |                |                       |                       |           |
|                  |            |                     |                |                       |                       |           |
| *                |            |                     |                |                       |                       |           |
|                  |            |                     |                |                       |                       |           |

#### MARGERIE RESERVOIR TRAIL ADVISORY COMMITTEE

WHEREAS, the residents of New Fairfield and Danbury have, since 2005, requested the establishment of a trail by Margerie Reservoir that would run between the Town of New Fairfield and the City of Danbury

WHEREAS, a study by the Western Connecticut Council of Governments provides initial recommendations on the placements of such Margerie Reservoir Trail

WHEREAS, the State of Connecticut has made available the sum of \$44X,XXXX to be used for the planning of the Margerie Reservoir Trail

NOW THEREFORE, the Board of Selectmen of the Town of New Fairfield and the Common Council of the City of Danbury do mutually agree to establish the Margerie Reservoir Trail Advisory Committee, which shall

- be composed of 5-7 members, with an equal number representing the Town of New Fairfield and the City of Danbury and 1 representing the Candlewood Valley Regional Land Trust, with each body determining the length of service of its members;
- meet regularly, but not less than monthly, unless otherwise agreed, with meeting locations alternating between New Fairfield and Danbury, unless otherwise agreed;
- elect a chairperson from among its members; and
- provide advice to the Town of New Fairfield and the City of Danbury on all aspects required to establish and maintain on an ongoing basis the Margerie Reservoir Trail, including, but not limited to providing advice concerning
  - the hiring of consultants, as required, for planning the location and design, materials, construction methods, permitting process, maintenance, and other required elements for the establishment and upkeep of such Trail
  - the design of such Trail, including location, materials, amenities, access, and parking
  - the hiring of contractors for the construction of such Trail
  - oversight of construction
  - requirements and responsibility for maintenance of such Trail once it is completed.

The Advisory Committee may be disbanded by mutual agreement by the Town of New Fairfield and City of Danbury.

| Signed: |  |  |
|---------|--|--|

Patricia Del Monaco First Selectman, New Fairfield

XXXXX Danbury