

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/94852997337>

Meeting ID: 948 5299 7337

Dial In: (929) 205-6099

Thursday, January 13, 2022

7:30 P.M.

AGENDA

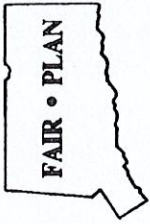
1. Call to Order
2. Pledge of Allegiance
3. Public Comment & Participation
4. Correspondence & Announcements
5. Approve Minutes of Board of Selectmen Special Meeting December 21, 2021
6. Budget Transfers
7. Personnel Report
8. Appointments

New Business

9. Discuss and Possibly Vote to Accept Connecticut Fair Plan Grant Check for Fire Marshal
10. Discuss and Possibly Vote to Approve Purchase of NFVFD Boat
11. Discuss and Possibly Vote to Reduce Bond-Barn Brook Estates

Old Business

12. COVID Update
13. Public Comment
14. Adjournment



CONNECTICUT FAIR PLAN
77 HARTLAND STREET, SUITE 308
P.O. BOX 280200
EAST HARTFORD, CT 06128-0200
TEL (860) 528-9546 FAX (860) 282-0070

www.ctfairplan.com

Christian Burkhardt
President & General Manager
Ext: 222

December 28, 2021

Municipal Grant Fund Application

Dear Derrek,

Your Grant Application has been approved by the Anti-Arson Committee. Our check in the amount of \$500.00 is enclosed made payable to the Town of New Fairfield Fire Marshal's Office.

Please send us a copy of the receipt for our files.

Christian Burkhardt
President & General Manager
CT FAIR Plan
Anti-Arson Committee Coordinator

CONNECTICUT FAIR PLAN

64954

OUR REF. NO.	YOUR INVOICE NO.	INVOICE DATE	INVOICE AMOUNT	AMOUNT PAID	DISCOUNT TAKEN	NET CHECK AMOUNT
061065	GRANT DEC 21	12/28/2021	500.00	500.00	0.00	500.00

CONNECTICUT FAIR PLAN
 77 HARTLAND STREET, SUITE 308
 PO BOX 280200
 EAST HARTFORD, CONNECTICUT 06128-0200



51-7218/2211



64954

CHECK DATE CONTROL NO. AMOUNT

12/28/2021 064954 \$*****500.00

Security features. Details on back.

PAY Five Hundred and 00/100----- Dollars

AMOUNTS OVER \$2500.00 REQUIRE TWO SIGNATURES

TO THE ORDER OF
 TOWN OF NEW FAIRFIELD
 FIRE MARSHAL'S OFFICE
 4 BRUSH HILL ROAD
 NEW FAIRFIELD, CT 06812



Christina Bullock
 AUTHORIZED SIGNATURE

⑈064954⑈ ⑆22172186⑆ 015014523⑈

TOWN OF NEW FAIRFIELD REQUISITION 2020/2021

VENDOR CODE

Accounts to be charged:
001-4225-0000-000 610.00

Vendor Name and Address: Home Depot

Finance Approval:
Date:

Ship To: Town of New Fairfield - Fire Marshal
4 Brush Hill Road
New Fairfield, CT 06812

Purchasing Agent:
Date:

Quantity	Description	Unit Price	Total Price
1	Dewalt Flexvolt 20/60 Volt Battery	\$ 219.00	\$ 219.00
1	Dewalt 20-volt Max 3000 Lumen tripod light	\$ 229.00	\$ 229.00
1	Dewalt Atomic 20 volt cordless brushless drill set	\$99	\$ 99.00
TOTAL			\$ 547.00


Department Head Approval

Selectman/Superintendent Approval

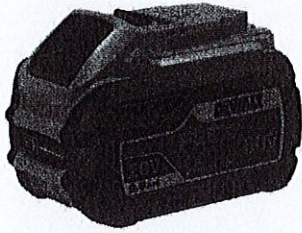
PO # _____ assigned on _____ by _____.

FREE Shipping on eligible items. View Details

Checkout

Quick Add

Save All to List | Remove All Items



DEWALT FLEXVOLT 20-Volt/60-Volt MAX Lithium-Ion 9.0Ah Battery **\$219.00**

Store SKU #1002582798 Model #DCB609

<p>Store Pickup 0 in stock at New Milford 06776</p> <p>FREE</p>	<p>Ship To Home Order within 2 hrs 26 mins get it by Thu, Jan 20</p> <p>FREE</p>	<p>Scheduled Delivery Starting at \$8.99 for delivery as soon as today</p> <p>How It Works</p>
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Save for Later | Save to List | Remove

i Limit 5 per Order



DEWALT 20-Volt MAX 3000-Lumen Tripod Light **\$229.00**

Store SKU #1004203917 Model #DCL079B

<p>Store Pickup 3 in stock at New Milford 06776</p> <p>FREE</p>	<p>Ship To Home Estimated Arrival: Thu, Jan 13</p> <p>FREE</p>	<p>Scheduled Delivery Starting at \$8.99 for delivery as soon as tomorrow</p> <p>How It Works</p>
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Add a Home Depot Protection Plan by Allstate?
2-year Protection for **\$35.00** [Learn More](#)

Save for Later | Save to List | Remove

i Limit 3 per Order

DEWALT ATOMIC 20-Volt MAX Cordless Brushless Compact 1/2 in. Drill/Driver, (2) 20-Volt 1.3Ah Batteries, Charger & Bag **\$99.00**
~~\$159.00~~
Save 38%

Store SKU #1004095717 Model #DCD708C2

<p>Store Pickup 2 in stock at New Milford</p>	<p>Ship To Home Estimated Arrival: Thu, Jan 13</p>	<p>Scheduled Delivery Starting at \$8.99 for delivery as soon as today</p>
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Add a Home Depot Protection Plan by Allstate?
2-year Protection for \$12.00 [Learn More](#)

[Save for Later](#) | [Save to List](#) | [Remove](#)

1

Need Help?

See our online FAQs or phone us: 1-866-333-3551

Custom Blinds: 1-800-658-7320

Subtotal	\$607.00
Pro Xtra Savings	-\$60.00
Estimated Shipping*	FREE
Sales Tax (determined in later step)	-

Total **\$547.00**

You Saved **10% Off** Your Items

Have a promo code?

PO/Job Name (Optional)

Apply

Create a Quote

Save

* Shipping and delivery charges are calculated at the lowest rate available. Other methods will be viewable on the next page.

Checkout

— or —



Saved for Later (5)

[Save All to List](#) | [Remove All](#)

DEWALT 20-Volt MAX XR Cordless Brushless Drill/Impact Combo Kit with Two 20-Volt 2.0Ah Batteries and Charger (2-Tool) **\$249.00**

Model #DCK283D2

Qty: 1

[Move to Cart](#) | [Save to List](#) | [Remove](#)





Volunteer Fire Department of New Fairfield, Inc.
302 Ball Pond Road
P.O. Box 8307
New Fairfield, Connecticut 06812

January 11, 2022

Board of Selectmen
Town of New Fairfield
4 Brush Hill Rd
New Fairfield, CT 06812

Re: Purchase of Marine 1 using Reserve Fund allotment

Dear Pat, Khris and Lori-Ann,

Thank you for placing the Department on the January 13th Board of Selectmen's agenda to hear our request to purchase a replacement for Marine 1, which was taken out of service by the Department a year ago and donated to the Candlewood Lake Authority. We are pleased that our donation was able to save the Town and the CLA money and that the boat is still providing productive service to the CLA. Our agreement with you at that time was that the replacement of Marine 1 would be moved up on the reserve fund replacement schedule to the current fiscal year.

To that end a Marine 1 Committee was appointed at the start of the fiscal year to determine the Department's needs for a replacement boat, review other boats on the Lake from our mutual aid partners, and develop specifications for the replacement boat. The Committee consisted of members from all three Companies, i.e. Assistant Chief Kristian Ebbesen as Chair, 1st Lt. Chris Gardner, AC Mike O'Toole, Capt. John Ransom, Jr., Doug Pfeiffer, and Bruce Kemble. The boat is a piece of Department apparatus, so the Department, not an individual Company, will pay the Department's share of the purchase price. Working with Patty Mota, the specifications developed for bid was a 22 foot, aluminum hull, drop deck boat, with no pump, much like the one Sherman purchased but with fewer options.

Three bids came back in late December, and the Committee recommended, and the Board of Directors approved the lowest of the three bids that met the specifications from Connor Industries, aka Stanley Boats. Attached is a one page description of the puts and takes on the bid as approved by the Board of Directors as well as a schematic of what the boat will look like. From order to delivery the build is expected to take almost 44 weeks.

As with the ambulance approved in November, the price of the materials in the boat, especially the aluminum, has gone up by almost 15% making the final cost, \$145,360.66. exceed the \$125,000 budgeted in the reserve fund. But, also like the ambulance purchase, given the Town's financial situation, the Fire Department is proposing to only take the original estimated 85% of \$125,000, or \$106,250 from the Reserve Fund, and to cover the remaining cost (not to exceed \$39,110.66) from its own funds that have been contributed over the years to help defray the cost of apparatus purchases.

Unfortunately, I am working the night of your meeting and cannot attend, but the members of the Marine 1 Committee will be there to make the presentation and to answer any questions you may have. Thank you for your consideration of our request.

Sincerely,

Bruce Taylor, Chief

Bruce Taylor, Chief
New Fairfield Volunteer Fire Department

Budgeted Amount	\$125,000.00
FD 15% Responsibility	\$18,750.00
Town 85% Responsibility	\$106,250.00

Munson Boat Bid not excepted due to:
Overall Length of boat is to long
Price far exceeds budget

SilverShips Boat Bid not excepted due to:
Overall Length of boat is to long
Price exceeds budget

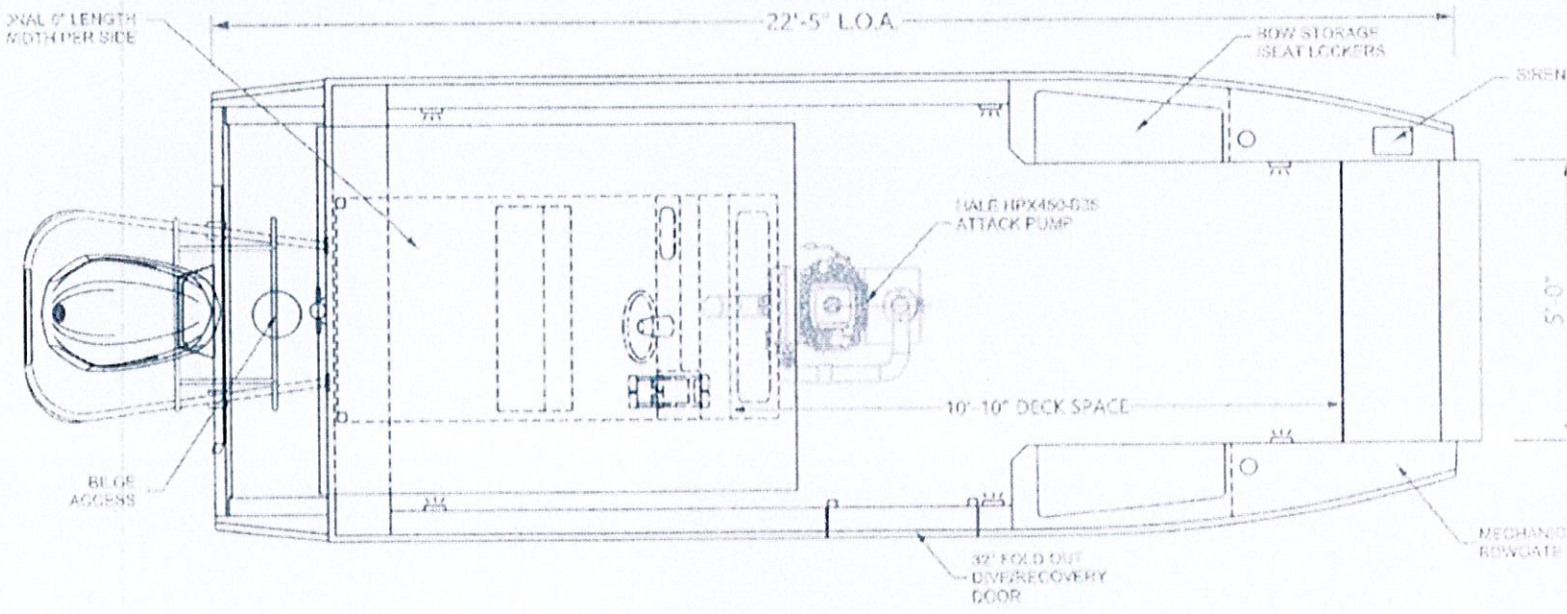
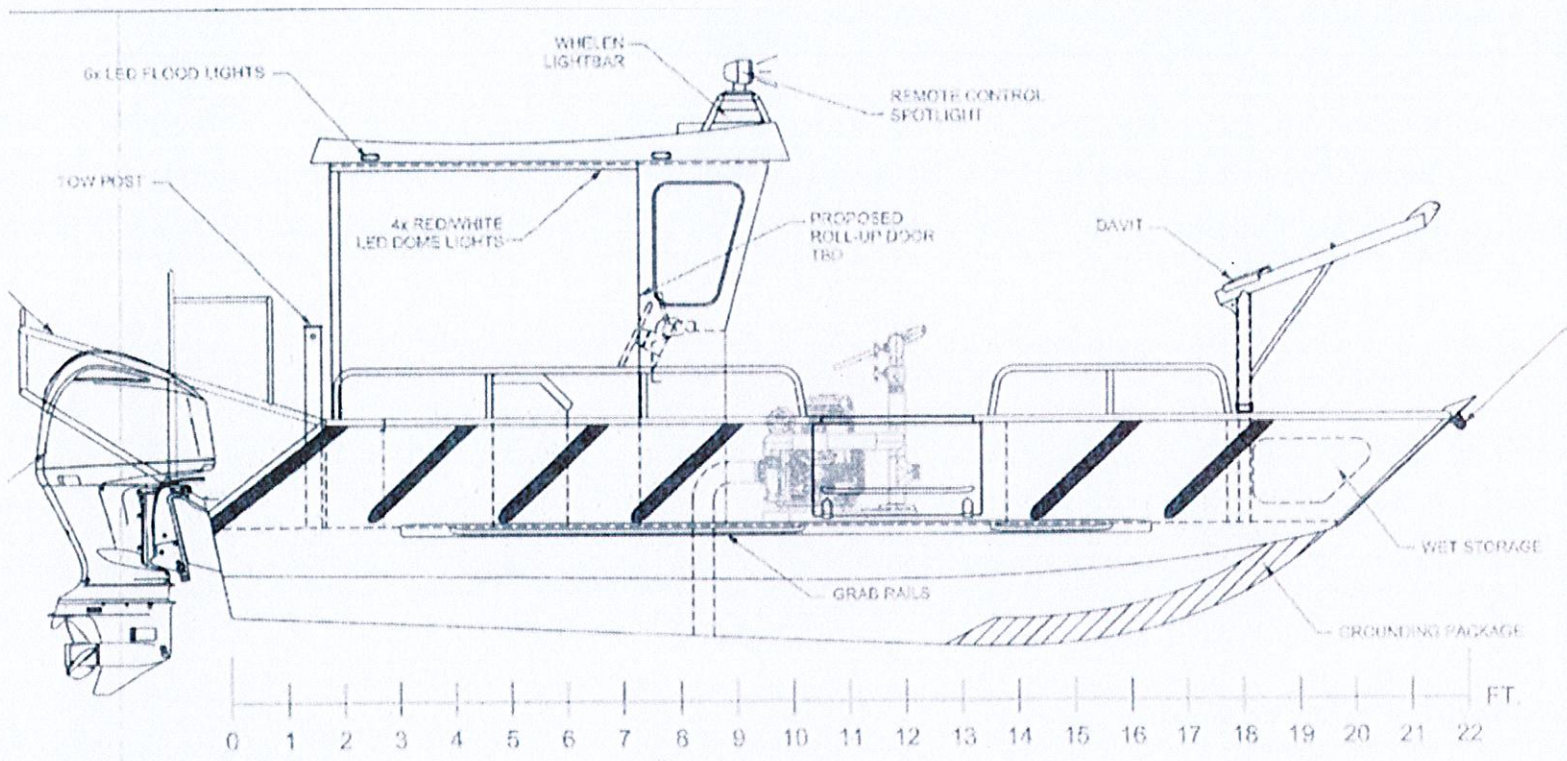
Connor Industries aka Stanley Boats Summary of **Bid RECOMMENDED TO AWARD**

Total price of Bid without out Options	\$123,489.00
Cost of Roll up Door (supplied by us per bid)	\$2,000.00
Lighting and Equipment upfitting (To be handled by us per bid)	\$7,813.66
Delivery	\$4,500.00
Upgrade to larger motor (Recommended by builder due to weight of boat)	\$4,700.00
Custom Fabrication of intergrated equipment (must be done by builder for warranty purposes)	\$3,500.00
Travel for 75% and 100% Final Inspection	\$5,000.00
Credit to remove emergency lighting from bid	(\$3,672.00)
Credit to remove Davit from Bid	(\$500.00)
Credit to remove Scene lighting	(\$720.00)
Credit to remove roof mounted search light	(\$750.00)
Total not to exceed amount with options and Credits	\$145,360.66
Minus towns 85% of budgeted amount	(\$106,250)
Fire Department not to exceed responsibility	\$39,110.66
Minus FD 15% of budgeted amount	(\$18,750)
Fire Departments not to exceed overage	\$20,360.66

2021-22COA1 2022 All Aluminum Center Console Landing Craft Rescue Boat
 Opening 1:00 PM Thursday, January 6, 2022

VENDOR	TOTAL	YEAR	MAKE	MODEL	Bind Bond	Option 1	Option 2	Option 3	Option 4	Option 5	Option 6	Option 7	Recd Add # 1
Munson Boats	\$182,207.00	2022	Munson 21' L	Packman	Check # 15545 \$9,110.35	Motor N/A	Sunshade \$8,000.00	Delivery NF included \$2,099.00	Electronic Fly \$2,099.00	Hale HPX450 \$42,006.00	Travel 2x's \$8,000.00	Mounting eqt \$3,500.00	X
Silver Ships	\$158,552.70	2022	Silver Ships 24L x 8.5W	Explorer 24 5086 grade	V# 5506739768 \$9,700.00	\$3,307.50	\$1,189.86	\$3,450.00	Suzuki 250	\$ 21,660.00	\$7,794.45	\$ 3,500.00	X
Connor Indust	\$123,489.00	2022	Stanley 22L x 8.4W	22 Fire Rescue 5083 grade	Check#1231 \$6,174.45	\$4,700.00	N/A	\$ 4,500.00	\$2,700.00	\$12,700.00	\$6,600.00	\$3,500.00	X

Present: Patty Mota
 Ended 1:26



		This drawing is the property of CONNOR INDUSTRIES and must not be copied, reproduced or used without permission.		www.stanleyboats.ca	
LOA	22'-5"	PAX		22 F	
BEAM	8'-4"	GL		NEW I	
DISP		MAX HP		JOB #	CONCEPT
				SCALE	NTS
				DATE	JAN 3 202



The Planning Commission

Town of New Fairfield
New Fairfield, CT 06812

December 21, 2021

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

Re: Barn Brook Drive Approval and Bond Release

Dear First Selectman DelMonaco,

Please be advised at the regular meeting of the Planning Commission, Town of New Fairfield, December 20th, 2021, the Commission voted to accept Barn Brook Drive and release the remaining bond of \$60,000.00. The vote, 4-0-0, was under advisement of Attorney Neil Marcus.

Very Truly yours,

Cynthia Ross-Zweig
Planning Commission Chairman
Town of New Fairfield