



Town of New Fairfield

Selectmen's Office

4 Brush Hill Road

New Fairfield, Connecticut

BOARD OF SELECTMEN

REGULAR MEETING

Senior Center

33 Route 37, New Fairfield

Thursday, December 8, 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 Regular Meeting November 10, 2022
6. Budget Transfers
7. Personnel Report
8. Appointments

New Business

9. Discuss and Possibly Vote to "Opt Out" of Subdivision (9) of Subsection (d) of Section 8-2 and Subsection (a)-(d) of Section 6 of the Connecticut General Statutes Public Act 21-29
10. Discuss and Possibly Vote on the Fiscal Year 2021/2022 Surplus
11. Approve 2023 Regular Meeting Calendar

Old Business

12. Public Comment
13. Adjournment

**TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
December 8, 2022**

	LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:							
1	GROVER	KELLY	FT DISPATCHER	COMMUNICATIONS	\$25.92/HR.	REPLACING KIMBERLY RUSSO	12/11/2022
CHANGE IN STATUS							
2	SIMPKINS	TIMOTHY	HEALTH DIRECTOR	HEALTH DEPT.		ADDING SUPERVISORY DUTIES	12/12/2022
SEPARATION							
3	SEDNEY	SIOBAN	ASSISTANT DIRECTOR	LIBRARY		VOLUNTARY RESIGNATION	1/5/2023

Resolution 1

Pursuant to Section 5 of Public Act 21-29 (P.A. 21-29), the Town of New Fairfield Zoning Commission opts out of Subdivision (9) of Subsection (d) of Section 8-2 of the Connecticut General Statutes as amended by P.A. 21-29 for the following reasons:

- a) The Commission is in the process of reviewing its regulations and rewriting them and needs additional time to consider the changes required by Public Act 21-29.
- b) Modifying parking without proper consideration of its implications in a predominantly rural town with narrow roads without proper studies and time for consideration will result in potential safety hazards.

Resolution 2

Pursuant to Subsection (f) of Section 6, the New Fairfield Zoning Commission opts out of Subsection (a)-(d) of Section 6 of Public Act 21-29 for the following reasons:

- a) The Commission is in the process of reviewing its regulations and rewriting them and needs additional time to consider the changes required by P.A. 21-29.
- b) More public input will be necessary in making the types of revisions suggested by P.A. 21-29.

Additional Appropriations for Approval (FY22 Surplus)

PD technology (4G modems)	10,000.00	End of life
		Develop Operating Policy and Procedures Manual (15K) + 4500 Power DMS software to manage updates
PD Accreditation, State required	19,500.00	
Phones Recorder	2,100.00	
Planning Commission	50,000.00	POCD Plan
eFinancePlus Upgrade - Town	8,050.00	Current version is not supported
Well Testing mandated by the State	12,000.00	2-year Service Contract
Equipment for Hybrid Meetings	35,000.00	
Fiber to connect PD to Firehouse	16,000.00	
Housing Opportunity Committee	7,000.00	Survey and Focus Groups
Tractor (Replacement)	85,000.00	
PW NF-17 Radio	2,500.00	FY23 Request
Fire Companies Operating Surplus	16,474.13	To be transferred into Equipment Reserve
FD Apparatus Reserve	50,000.00	Restore FY23 appropriation (reduced during budget)
Total	313,624.13	
Maximum Use	610,000.00	
Remaining Amt to go Unassigned	296,375.87	

BOARD OF SELECTMEN

2023 REGULAR MEETINGS

**2ND AND 4TH THURSDAYS OF THE MONTH
(EXCEPT OTHERWISE NOTED)**

7:30 PM

COMMUNITY ROOM AT 33 ROUTE 37

Thursday, January 12 th Thursday, January 26 th	Thursday, July 13 th Thursday, July 27 th
Thursday, February 9 th Thursday, February 23 rd	Thursday, August 10 th Thursday, August 24 th
Thursday, March 9 th Thursday, March 23 rd	Thursday, September 14 th Thursday, September 28 th
Thursday, April 13 th Thursday, April 27 th	Thursday, October 12 th Thursday, October 26 th
Thursday, May 11 th Thursday, May 25 th	Thursday, November 9 th Tuesday, November 21 st (Thanksgiving)
Thursday, June 8 th Thursday, June 22 nd	Thursday, December 14 th Thursday, December 28 th