

# 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

17,000.00	TRANSFER FROM: 001-4215-0000-000 / 112.00	TOWN OF NEW FAIRFIELD	W FAIRFIE 2022-2023 nent Transfe  \$\overline{S12}\$  17,000.00	1-4215-0000-000 / 130.00	Communicaiton Center - Overtime	
17,000.00			17,000.00			

Submitted at the BOS meeting on 12/08/2022

# TOWN OF NEW FAIRFIELD PERSONNEL REPORT December 8, 2022

	LAST NAME	LAST NAME FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	PEFFECTIVE
NE	VEW HIRES:						EFFECTIVE
-	GROVER	KELLY	FT DISPATCHER	COMMUNICATIONS \$25.92/HR.		REPLACING KIMBERLY RUSSO	12/11/2022
							77071177
CH	CHANGE IN STATUS	S					
7	2 SIMPKINS TIMOTHY		HEALTH DIRECTOR	HEALTH DEPT.		ADDING SUPERVISORY DUTIES	12/12/2022
							7707 171 171
SEP	SEPARATION						
m	SEDNEY	SIOBAN	ASSISTANT DIRECTOR	LIBRARY		VOLUNTARY RESIGNATION	1/5/2023
					83		C707/C/I

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### 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
PD Accreditation, State required	19,500.00	to manage updates
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
<b>Equipment for Hybrid Meetings</b>	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 appropriaiton (reduced
		during budget)
Total	313,624.13	
Maximum Use	610,000.00	
Remaining Amt to go Unassigned	296,375.87	
	230,373.87	

# TOWN OF NEW FAIRFIELD FISCAL YEAR 2022-2023 Additional Appropriation - Town Meeting Required \$15 TRANSFER TO:

<u>\$.\$</u>	TRANSFER FROM:	ROM:	S.S	TRANSFER TO:	
313,624.13 E25321	E25321	General Fund - Unreserved	10,000.00	301-4210-0000-000 / 742.02	301-4210-0000-000 / 742.02   Cap & Non - Police Cars & Equipment
		(FY22 Surplus)	19,500.00	301-4210-0000-000 / 742.02	301-4210-0000-000 / 742.02   Cap & Non - Police Cars & Equipment
			2,100.00	301-4210-0000-000 / 742.02	301-4210-0000-000 / 742.02   Cap & Non - Police Cars & Equipment
			50,000.00	301-4191-0000-000 / 334.01	301-4191-0000-000 / 334.01   Cap & Non - Planning Commission
			8,050.00	301-4150-0000-000 / 701.00	301-4150-0000-000 / 701.00   Finance Department - System Upgrade
			12,000.00	301-4340-0000-000 / 700.14   Town Properties - Capital	Town Properties - Capital
			35,000.00	301-4340-0000-000 / 700.14   Town Properties - Capital	Town Properties - Capital
			16,000.00	301-4340-0000-000 / 700.14   Town Properties - Capital	Town Properties - Capital
			7,000.00	301-4340-0000-000 / 700.14   Town Properties - Capital	Town Properties - Capital
			85,000.00	301-4330-0000-000 / 742.03	301-4330-0000-000 / 742.03   Public Works - Trucks & Equipment
			2,500.00	301-4330-0000-000 / 742.03	301-4330-0000-000 / 742.03   Public Works - Trucks & Equipment
			16,474.13	301-4220-0000-000 / 700.14	301-4220-0000-000 / 700.14   Fire Department Equipment Reserve
			50,000.00	304-0000-0000-000 / R3903301	50,000.00   304-0000-0000-000 / R3903301 Fire Department Apparatus Reserve
313,624.13			313,624.13		

To be submitted at the BOS meeting on 12/08/2022 To be submitted at the BOF meeting (TBD) To be submitted at Town Meeting (TBD)

# **BOARD OF SELECTMEN**

# **2023 REGULAR MEETINGS**

# 2<sup>ND</sup> AND 4<sup>TH</sup> THURSDAYS OF THE MONTH (EXCEPT OTHERWISE NOTED) 7:30 PM

# **COMMUNITY ROOM AT 33 ROUTE 37**

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