



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/93542252481>

Meeting ID: 935 4225 2481

Dial In: (929) 205-6099

Thursday, April 13, 2023

7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment & Participation
4. Correspondence & Announcements
5. Proclamations-Kerrie L. Greening and Nancy Poellot
6. Approve Minutes of Board of Selectmen Regular Meeting March 23, 2023 and BOE/BOS Special Meeting March 28, 2023
7. Budget Transfers
8. Personnel Report
9. Appointments

New Business

10. Discuss and Possibly Vote on Authorizing Resolution Homeland Security Grant
11. Discuss and Possibly Vote on Appropriation from Excess Revenue to Medical Insurance Fund

Old Business

12. Discuss and Possibly Vote on Economic Development Commission Recommendation for ARPA Small Business Grants
13. Public Comment
14. Discuss Possible Sale of Property Located at 8 Cameron Road
Executive Session Anticipated
15. Adjournment

Received by email on 04/12/2023 @ 11:11 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield



Town of New Fairfield
Selectmen's Office
New Fairfield, Connecticut

Proclamation
Kerrie L. Greening



WHEREAS, Kerrie worked in the Tax Department after school when she was in high school. In September 1986, she began working as an Assistant Tax Collector. She has been a Certified Municipal Collector since 1989; and,

WHEREAS, Kerrie was elected to the position of Tax Collector on November 14, 1993, working in that capacity for over 29 years; and,

WHEREAS, the Tax Department is the only office in Town Hall that Kerrie has worked in during her 37 plus years working for the Town; and,

WHEREAS, as Tax Collector for the Town of New Fairfield, Kerrie has maintained an excellent Tax Collection Rate-over 99 percent of the Annual Levy Collected; and,

WHEREAS, Kerrie has served on numerous civic and religious organizations in and for the Town of New Fairfield, including the Elderly Tax Deferral Subcommittee and the First Tax Abatement Subcommittee; and,

WHEREAS, Kerrie has lived in New Fairfield most of her life and raised her two daughters, Morgan and Rachel here, with her husband, Ron; and,

WHEREAS, Kerrie will retire on April 15, 2023 after more than 37 years of commendable dedication to the Town of New Fairfield and is looking forward to being closer to family in North Carolina; and,

NOW, THEREFORE, I, Patricia Del Monaco, First Selectman of the Town of New Fairfield, on behalf of the Board of Selectmen and the citizens of New Fairfield, do hereby express our appreciation and gratitude to Kerrie L. Greening for her outstanding service and years of dedication to the community. We extend our best wishes upon Kerrie's retirement and wish her continued success in life's pursuits.

Patricia Del Monaco

Patricia Del Monaco, First Selectman
Dated this 29th day of March, 2023



Town of New Fairfield

*Selectmen's Office
New Fairfield, Connecticut*

Proclamation Nancy Poellot



WHEREAS, on February 21, 1996, Nancy Poellot was hired to the position of Assistant Delinquent Tax Collector; and,

WHEREAS, Nancy has served in that capacity for a total of 27 years; and,

WHEREAS, as Assistant Delinquent Tax Collector, Nancy helped to maintain the Town of New Fairfield's outstanding collection rate; and,

WHEREAS, Nancy has been a longtime resident of New Fairfield. Nancy and her husband, Paul, bought their first house in New Fairfield 44 years ago. Nancy raised her three sons; Paul Michael, Eric and Kyle here with her husband and stayed at home to care for her sons for 13 years prior to being employed by the Town of New Fairfield; and,

WHEREAS, Nancy has seen many changes while working in Town Hall and she has celebrated many milestones in her own life; she is a proud grandmother of 6 grandchildren; Shayla, Charlotte, Teagan, Christopher, Jack and Everett; and,

WHEREAS, Nancy will retire on May 1, 2023 after 27 years of commendable dedication to the Town of New Fairfield and is looking forward to being closer to family in South Carolina; and,

NOW, THEREFORE, I, Patricia Del Monaco, First Selectman of the Town of New Fairfield, on behalf of the Board of Selectmen and the citizens of New Fairfield, do hereby express our appreciation and gratitude to Nancy Poellot for her outstanding service and years of dedication to the community. We extend our best wishes upon Nancy's retirement and wish her continued success in life's pursuits.

Patricia Del Monaco

Patricia Del Monaco, First Selectman
Dated this 29th day of March, 2023

TOWN OF NEW FAIRFIELD
FISCAL 2022-2023
Intra-Department Transfer

\$'S	<u>TRANSFER FROM:</u>		\$'S	<u>TRANSFER TO:</u>	
40,000.00	001-4210-0005-000 / 130.00	Police - SRO Overtime	40,000.00	001-4210-0001-000 / 130.00	Police - Overtime
7,000.00	001-4215-0000-000 / 112.00	Communication Center - Part-time Salaries	7,000.00	001-4215-0000-000 / 130.00	Communication Center - Overtime
15,000.00	001-4310-0002-000 / 610.01	PW - Highway and Streets M&S	15,000.00	001-4310-0000-000 / 423.00	PW - Contracted Services
62,000.00			62,000.00		

Submitted at the BOS meeting on 04/13/2023

**TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
April 13, 2023**

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE	
NEW HIRES:							
1	CARROZZA	JOSEPH	COUNSELOR	TOWN CAMP	\$15.00/HR.	RECREATION	4/14/2023
2	HORKAN	JOHN	BOAT ATTENDANT	TOWN BEACH	\$16.00/HR.	RECREATION	4/14/2023
3	HORKAN	JOHN	OUTDOOR CINEMA ASSISTANT	RECREATION	\$20.00/HR.	RECREATION	4/14/2023
4	KLOOS	JAMES	OUTDOOR CINEMA TECHNICIAN	RECREATION	\$25.00/HR.	RECREATION	4/14/2023
5	SANCHEZ	ANDREW	COUNSELOR	RECREATION	\$15.00/HR.	RECREATION	4/14/2023
6	WEIR	COURTNEY	COUNSELOR	RECREATION	\$15.00/HR.	RECREATION	4/14/2023
7	YORASCHEK	ZOE	COUNSELOR	RECREATION	\$15.00/HR.	RECREATION	4/14/2023
CHANGE IN STATUS							
8	ZURZOLA	MICHAEL	COUNSELOR	RECREATION	\$16.00/HR.	RECREATION	4/14/2023
SEPARATION							

AUTHORIZING RESOLUTION OF THE
Board of Selectmen-Town of New Fairfield

CERTIFICATION:

I, Holly Z. Smith, the Town Clerk of Town of New Fairfield, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on April 13, 2023 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Patricia Del Monaco, as First Selectman of the Town of New Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Patricia Del Monaco now holds the office of First Selectman and that she has held that office since November 21, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 13th day of April, 2023.

Holly Z. Smith
Town Clerk

The Chief Executive Officer has not changed since the previous resolution was authorized on _____



*New Fairfield Economic Development Commission
4 Brush Hill Road, New Fairfield, Connecticut*

March 30, 2023

Re: ARPA Small Business Grant Applications

To the New Fairfield Board of Selectmen,

We, the undersigned members of the New Fairfield Economic Development Commission, have completed our first review of all applications submitted by March 23, 2023, for the ARPA funded small business grants.

All applications were reviewed and scored based on criteria and a scoring rubric set forth on the application itself, with criteria including but not limited to financial hardship as a result of the COVID-19 pandemic, viability of the business and use of funding requested.

As a result of that review, we would like to recommend that;

a grant in the amount of **\$5,000.00** be issued to the following New Fairfield businesses:

- 440 Line
- ARC Fitness
- Chiropractic Life and Wellness
- Gil's Auto and Truck Repair
- New Fairfield Auto Body
- The Goodie Shoppe
- Prime Time Fitness

a grant in the amount of **\$2,500.00** be issued to the following New Fairfield business:

- INSIGHTS Intervention LLC

Sincerely,

A handwritten signature in black ink, appearing to read "M. Furhman".

Myke Furhman, Chairman

A handwritten signature in black ink, appearing to read "G. Manning".

Greg Manning

A handwritten signature in black ink, appearing to read "Mark Werner".

Mark Werner