

### 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/98855887543

Meeting ID: 988 5588 7543 Dial In: (929) 205-6099

Thursday, May 11, 2023 7:30 P.M. AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment & Participation
- 4. Correspondence & Announcements
- 5. Proclamation-Lieselotte Lang
- 6. Approve Minutes of Board of Selectmen Special Meetings May 1, 2023 A.M. and May 1, 2023 P.M.
- 7. Budget Transfers
- Personnel Report
- 9. Appointments

#### **New Business**

10. Discuss and Possibly Vote to Accept Donation of Boat and Boat Trailer from Ball Pond Volunteer Fire Company, Inc.

#### **Old Business**

- 11. Discuss and Possibly Vote on Economic Development Commission Recommendation for ARPA Small Business Grants
- 12. Public Comment
- 13. Adjournment



## Town of New Fairfield Selectmen's Office

Selectmen's Office New Fairfield, Connecticut



## Proclamation Lieselotte Lang Day

**WHEREAS,** Lieselotte Lang, known to her friends as Lee, was born in Brooklyn on May 8, 1923; and,

WHEREAS, growing up, Lee spent all of her summers in New Fairfield, where she met her beloved husband, Louis, while camping at Squantz Pond; and,

WHEREAS, Lee and Louis had their first home in New Fairfield and actually moved the house to the location Lee lives at now, and where she has lived for 40 years; and,

**WHEREAS**, she has been an active member of the New Fairfield Senior Center since 2006. Lee has participated in many of the exercise classes and is a member of the Red Hat Society; and,

**WHEREAS**, Lee has been to many Senior Center trips and parties with her large group of friends; and,

**WHEREAS,** Lee still enjoys traveling and visited her cousin Peter's family in Switzerland this year; 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 declare May 8, 2023 Lieselotte Lang Day, in honor of Lee and her 100<sup>th</sup> birthday. She is indeed a long time contributing member of our community. We extend our best wishes to Lee and her family and wish her a very Happy Birthday!

Patricia Del Monaco

Patricia Del Monaco, First Selectman Dated this 8th day of May, 2023

		MOT	IN OF NEV	TOWN OF NEW FAIRFIELD	
,		FIS Additional App	SCAL YEA	FISCAL YEAR 2022-2023 Additional Appropriation - Town Mesting Required	-
S.S	TRANSFER FROM:		S.S	TRANSFER TO:	
30,000.00	001-R3422006	30,000.00 001-R3422006 Police Private Duty Revenue	30,000.00	001-4210-0002-000 / 130.02   Police - Private Duty Overtime	Police - Private Duty Overtime
8		Excess revenue to cover related overtime			
			п		
30,000.00	0	7	30,000.00		

Submitted at the BOS meeting on 05/11/2023

To be submitted at the BOF meeting on 05/17/2023

To be submitted at Town Meeting (TBD)

		TOWN OF NEW FAIRFIELD FISCAL 2022-2023 Intra-Department Transfer	FAIRFIEL 22-2023 out Transfer	Ω.	
<u>S.S</u>	TRANSFER FROM:		<u>S.S</u>	TRANSFER TO:	
5,000.00	001-4195-0000-000 / 626.00 Utilities - Gasoline & Diese	Utilities - Gasoline & Diesel	5,000.00	001-4195-0005-000 / 620.03	Utilities - Fuel Oil
1,037.00	001-4151-0000-000 / 801.00	BOF - Contingency	1,037.00	001-4151-0000-000 / 336.00	BOF - Town Audit
8,000.00	001-4220-0000-000 / 322.00	FD - Education & Training	8,000.00	001-4220-0001-000 / 430.09	FD - Maintenance & Repairs
4,650.00	001-4220-0000-000 / 423.01	FD - Contracted Services	4,650.00	001-4224-0000-000 / 610.02	FD - M&S
350.00	001-4194-0000-000 / 610.00	Economic Development Comm - M&S	350.00	001-4194-0000-000 / 110.00	EDC - Salaries
3,000.00	001-4161-0000-005 / 332.01	Legal - Health	3,000.00	001-4161-0000-004 / 332.01	Legal - General
2,915.00	001-4161-0000-005 / 332.01	Legal - Health	2,915.00	001-4161-0000-003 / 332.01	Legal - Labor
1,000.00	001-4161-0000-002 / 332.01	Legal - Tax	1,000.00	001-4161-0000-003 / 332.01	Legal - Labor
4,200.00	001-4161-0000-006 / 332.01	Legal - Planning	4,200.00	001-4161-0000-003 / 332.01	Legal - Labor
965.00	001-4161-0000-009 / 332.01	Legal - Inland/Wetlands	965.00	001-4161-0000-003 / 332.01	Legal - Labor
827.00	001-4161-0000-001 / 332.01	Legal - Land	827.00	001-4161-0000-003 / 332.01	Legal - Labor
1,500.00	001-4161-0000-008 / 332.01	Legal - ZBA	1,500.00	001-4161-0000-003 / 332.01	Legal - Labor
200.00	001-4161-0000-007 / 332.01	Legal - Zoning	200.00	001-4161-0000-003 / 332.01	Legal - Labor
33,644.00			33,644.00		

Submitted at the BOS meeting on 05/11/2023

## TOWN OF NEW FAIRFIELD PERSONNEL REPORT May 11, 2023

	LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:	ZS:						
1	ARBESMAN	BLU	CAMP COUNSELOR	TOWN CAMP	\$15.00/HR.	RECREATION	5/12/2023
2	DAWES	TYLER	LIFEGUARD	TOWN BEACH	\$16.00/HR.	RECREATION	5/12/2023
3	FRITZSCHE	ABIGAIL	CAMP COUNSELOR	TOWN CAMP	\$15.00/HR.	RECREATION	5/12/2023
4	KLOOS	JAMES	ASSISTANT DAY CAMP DIRECTOR	TOWN CAMP	\$19.00/HR.	RECREATION	5/12/2023
5	MOODY	PATRICK	CAMP COUNSELOR	TOWN CAMP	\$15.00/HR.	RECREATION	5/12/2023
9	ROTARIU	SARAH	LIFEGUARD	TOWN BEACH	\$16.00/HR.	RECREATION	5/12/2023
CHANGE	CHANGE IN STATUS		\$P\$ (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)				
7	GOING	TALLUHAH	LIFEGUARD	TOWN BEACH	\$16.50/HR.	RECREATION	5/12/2023
8	MCINERNEY	OWEN	CAMP COUNSELOR	TOWN CAMP	\$15.50/HR.	RECREATION	5/12/2023
6	STARR	HADLEY	WATERFRONT DIRECTOR SUBSTITUTE	TOWN BEACH	\$20.50/HR.	RECREATION	5/12/2023
10	THOMAS	KYLE	LIFEGUARD	TOWN BEACH	\$16.50/HR.	RECREATION	5/12/2023
11	WEIR	ALLISON	CAMP COUNSELOR	TOWN CAMP	\$16.00/HR.	RECREATION	5/12/2023
SEPARATION	ON						

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### BALL POND VOLUNTEER FIRE COMPANY, INC.



# 7 Fairfield Drive Post Office Box 8153 New Fairfield, Connecticut 06812 F.D. Telephone 203-312-5737 Fax 203-312-5738



May 10, 2023

Members of the Board of Selectmen,

At the Ball Pond Volunteer Fire Company's monthly meeting held on May 9, 2023, the Company voted to approve donating the Company-owned boat, Hull ID #ABCD3736G900, to include the boat trailer, to the Town of New Fairfield Public Works Department.

The value of the boat and trailer is estimated at \$1,500.00

If approved by the Board of Selectmen, the boat Title will be turned over to Patty Mota, and the boat trailer can be picked up by Public Works.

Best Regards,

Sean Breslin, President