

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/91567744504

Meeting ID: 915 6774 4504 Dial In: (929) 205-6099

Thursday, October 12, 2023 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 September 28, 2023
- Budget Transfers
- 7. Approve Tax Refunds Recommended by Tax Collector
- 8. Personnel Report
- 9. Appointments

New Business

- 10. Discuss and Possibly Vote to Accept \$475,272 STEAP Grant for Town Green Project
- 11. Discuss and Possibly Vote to Approve 2024 Meeting Calendar
- 12. Discuss POCD Listening Session

Old Business

- 13. Discuss and Possibly Vote on Economic Development Commission Recommendations for ARPA Small Business Grants
- 14. Public Comment
- 15. Adjournment

5,000.00	1RANSFER FROM: 001-4210-0005-000 / 130.00 Police - SRO Overtime	TOWN OF NEW FAIRFIELD FISCAL 2023-2024 Intra-Department Transfer \$\tilde{S}	TRANSFER TO: 001-4210-0004-000 / 130.04 Police - Training Overtime	Police - Training Overtime
5,000.00		5,000.00		

Submitted at the BOS meeting on 10/12/2023

TOWN PROPERTIES CAPITAL BUDGET 301-4340-0000-000 / 700.14

	Building		Replace Air Handler	Replace		Interior				
	Repair	Well	and AC Unit	HVAC	PD	Painting	DOC Light Poles	DOC Office Repair /	Squantz engine Co	
	Reserve	Testing	Annex Building	Co. A	Cameras	Annex	Installation	Replacement	Boiler Replacement	Total
Carryover	80,132.98	9,000.00			4,900.00	11,000.00	14,000.00			119.032.98
Current Year	20,000.00		30,000.00	40,000.00						00 000 06
Transfers/Donations			京 日本 新班 の 大学 の は の は か と か と か と か と か と か と か と か と か と か				が できる	の 10 mm 10		DO CO
Approved at BOS 9/14/23	(23,000.00)			A COLUMN TO LANGE TO				23.000.00		
Submitted to BOS 10/12/23			(10,000.00)				The second second		10,000.00	
Expenditures										
										•
Encumbered										
PO #20000004 - Bob Conley & Son						(6,600.00)			A CONTRACTOR OF THE PROPERTY O	(00'009'9)
PO #23000806 Shock Electric							(13,744.00)			(13.744.00)
PO #24000429 SLR International		(00.000.00)								(00.000.00)
PO #24000493 -Tucker Mechanical			(12,448.00)							(12,448.00)
PO #24000524 - Eagle Leasing								(23,000.00)		(23,000.00)
										•
Balance	77 132 98	3 000 00	7 552 00	40 000 00	4 900 00	4 400 00	256.00		70,000,00	447 040 00

TOWN OF NEW FAIRFIELD
REFUND REQUESTS
TAX COLLECTOR'S OFFICE
October 12, 2023

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TOWN OF NEW FAIRFIELD PERSONNEL REPORT October 12, 2023

	LAST NAME	LAST NAME FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW H.	EW HIRES:						
-	SMITH	ANITA	PT LIBRARY CLERK	LIBRARY	\$16.44/HR.	REPLACING WENDY HELLMER	10/18/2023
CHANG	CHANGE IN STATUS						
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			· · · · · · · · · · · · · · · · · · ·				
2	COLELLA	VICTORIA	FT DISPATCHER	COMMUNICATIONS		VOLUNTARY RESIGNATION	10/24/2023
3	KOSISKO	STEPHEN	DRIVER/OPERATOR/MAINTAINER	PUBLIC WORKS		VOLUNTARY RESIGNATION	10/27/2023

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BOARD OF SELECTMEN

2024 REGULAR MEETINGS

2ND AND 4TH THURSDAYS OF THE MONTH (EXCEPT OTHERWISE NOTED) 7:30 PM

ZOOM or SR.CENTER COMMUNITY ROOM AT 33 ROUTE 37*

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

^{*}Location of meeting will be indicated on calendar on Town Website (www.NewFairfield.org)