



Town of New Fairfield

*Selectmen's Office
4 Brush Hill Road
New Fairfield, Connecticut*

BOARD OF SELECTMEN REGULAR MEETING Sr. Center Community Room 33 Route 37

Thursday, January 11, 2024

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 December 14, 2023
6. Budget Transfers
7. Approve Tax Refunds Recommended by Tax Collector
8. Personnel Report
9. Appointments
 - a. Ball Pond Advisory Committee
 - b. Candlewood Lake Authority
 - c. Permanent Building Committee Alternate
 - d. Housatonic Resources Recovery Authority (HRRA) Member-the reappointment is to cover the next HRRA term from July 1, 2024 to June 30, 2027
 - e. Housatonic Resources Recovery Authority (HRRA) Alternate

Old Business

New Business

10. Discuss and Possible Vote to Appropriate \$14,368 from the General Fund-Sale of Equipment to Registrar of Voters
11. Discuss and Possible Vote to Appropriate \$330,000 from the Unassigned General Fund for Public Works Truck and Police Vehicle (Town Meeting Required)
12. Discuss Fiscal Year 2024-2025 BOS Budget
13. Discuss and Possible Vote on Housing Opportunities Committee Consultant
14. Public Comment
15. Adjournment

Received by email on 01/10/2024 @ 1:14 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield

**TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
January 11, 2024**

	LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:							
1	SCHULZE	ROBERT	PT DISPATCHER	COMMUNICATIONS	\$26.50/HR.		1/12/2024
CHANGE IN STATUS							
2	KLOOS	JAMES	PROGRAM INSTRUCTOR	RECREATION	\$10/HR. + COMMISSION	RECREATION	12/29/2023
SEPARATION							
3	ANDERSON	WILLIAM	ADULT LIBRARIAN	LIBRARY		VOLUNTARY RESIGNATION	12/29/2023

TOWN OF NEW FAIRFIELD

FISCAL 2023-2024

Additional Appropriation - Town Meeting is Not Required

<u>\$'S</u>	<u>TRANSFER FROM:</u>		<u>\$'S</u>	<u>TRANSFER TO:</u>	
14,368.00	001 / R3421010	General Fund - Sale of Equipment	9,868.00	001-4140-0000-000 / 110.00	ROV - Salaries
			1,500.00	001-4140-0000-000 / 610.00	ROV - M&S
			3,000.00	001-4140-0000-000 / 105.00	ROV - Elected Salaries
14,368.00			14,368.00		

Submitted at the BOS meeting on 01/11/2024
To be Submitted at the BOF meeting on 01/17/2024

TOWN OF NEW FAIRFIELD
FISCAL 2023-2024
Additional Appropriation - Town Meeting is Required

<u>\$'S</u>	<u>TRANSFER FROM:</u>		<u>\$'S</u>	<u>TRANSFER TO:</u>	
245,000.00	001-E25321	General Fund - Unreserved	245,000.00	301-4330-0000-000 / 742.03	Cap & Non - Public Works Trucks & Equipment
85,000.00	001-E25321	General Fund - Unreserved	85,000.00	301-4210-0000-000 / 742.02	Cap & Non - Police
330,000.00			330,000.00		

Submitted at the BOS meeting on 01/11/2024
To be Submitted at the BOF meeting on 01/17/2024
To be Submitted at the Town Meeting (TBD)