

# 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

- 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

## TOWN OF NEW FAIRFIELD FISCAL 2023-2024

## **Intra-Department Transfer**

<u>\$'S</u>	TRANSFER FROM:		<u>\$'S</u>	TRANSFER TO:	
1,067.00	001-4210-0003-000 / 130.03	Police - DARE Overtime	1,067.00	001-4210-0004-000 / 130.04	Police - Training Overtime
1,000.00	001-4210-0000-000 / 742.00	Police - Vehicle Maintenance	1,000.00	001-4210-0004-000 / 130.04	Police - Training Overtime
500.00	001-4210-0000-000 / 430.07	Police - Equipment Maintenance	500.00	001-4210-0004-000 / 130.04	Police - Training Overtime
2,567.00			2,567.00		

Submitted at the BOS meeting on 01/11/2024

### TOWN OF NEW FAIRFIELD REFUND REQUESTS TAX COLLECTOR'S OFFICE JANUARY 11, 2024

LAST NAME	FIRST NAME	BILL NUMBER	TAX TYPE	\$ AMOUNT	REASON	DATI SIGNE
ALVES	MARY	21 & 22 SEVERAL	MV	\$52.22	DOUBLE PAYMENTS	1/10/2
DALE	RICHARD	22-3-52602	MV	\$122.02 \$132.02	ADJUSTMENT BY ASSESSOR	
FINANCIAL SERV	VEHICLE TRUST	22-3-53732 AND 53734	MV		ADJUSTMENT BY ASSESSOR	12/28/
JURS	JOSHUA	22-3-55982 - 59985 AND 60061	MV		ADJUSTMENT BY ASSESSOR	1/3/
RITCHIE	KRISTINA	SEE ABOVE (WITH JURS)		\$1,030.91	" ADJUSTMENT BY ASSESSOR	12/20/
LASKODY	JENNIFER	21-3-56714	MV	\$72.24	ADJUSTMENT BY ASSESSOR	10/10/
LEVETOWN	AMANDA	22-3-56912	MV		ADJUSTMENT BY ASSESSOR	12/12/
REICH	THOMAS	22-3-59881	MV	\$63.50	ADJUSTMENT BY ASSESSOR	12/19/
RENKEN	KASPAR	22-3-59939	MV	\$218.48	ADJUSTMENT BY ASSESSOR	12/19/
USB LEASING		21-3-61943 AND 22-3-62062	MV	\$612.70	ADJUSTMENT BY ASSESSOR	12/20
Salar W					A ASSESSOR	12/19
			TOTAL	\$3,931.05		
			01- Real Estate		Overpayment	
			02-Personal Property		Duplicate Payment	
			03-Motor Vehicle			
			04-Motor Vehicle Supp		Issuance of Assessor Adjustment Board of Assessment Appeals	

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

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

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## TOWN OF NEW FAIRFIELD FISCAL 2023-2024

# Additional Appropriation - Town Meeting is Not Required

<u>\$'S</u>	TRANSFER FROM:		<u>\$'S</u>	TRANSFER TO:	
14 269 00	001 / D2421010				
14,368.00	001 / R3421010	General Fund - Sale of Equipment		001-4140-0000-000 / 110.00	
				001-4140-0000-000 / 610.00	
			3,000.00	001-4140-0000-000 / 105.00	ROV - Elected Salaries
14,368.00		F10 F	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>	TRANSFER FROM:		<u>\$'S</u>	TRANSFER TO:	
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
,		x 1 2			9 6
220 000 00					
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)