

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/99423173701

Meeting ID: 994 2317 3701 Dial In: (929) 205-6099

Thursday, February 8, 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 January 25, 2024
- 6. Budget Transfers
- 7. Approve Tax Refunds Recommended by Tax Collector
- 8. Personnel Report
- 9. Appointments
 - a. Ball Pond Advisory Committee
 - b. Social Services Municipal Agent

Old Business

10. Update on Status of ARPA Projects

New Business

- 11. Discuss and Possibly Vote on the Authorizing Resolution for 2023 EMPG Grant
- 12. Public Comment
- 13. Adjournment

		TOWN OF FISC, Intra-Dep	TOWN OF NEW FAIRFIELD FISCAL 2023-2024 Intra-Department Transfer	FIELD 24 ansfer	
<u>8.8</u>	TRANSFER FROM:		8.8	TRANSFER TO:	
3,500.00	001-4161-0000-002 / 332.01	Professional Services - Legal Tax	8	001-4161-0000-000 / 334.01	001-4161-0000-000 / 334.01 Professional Services - Consultino
					Summon control management
				9	
3,500.00			3,500.00		

Submitted at the BOS meeting on 02/08/2024

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 Light Poles DOC Office Repair /	Squantz Fngine Co	Communication Tower	
	Reserve	Testing	Annex Building	Co. A	Cameras	Annex	Installation	Replacement	Roiler Replacement	Fred Inches VI in Pensir	Total
Carryover	80,132.98	9,000.00			4.900.00	11 000 00	14 000 00		Dollo I Septacelle II	Hedgelicy Clink Nepall	10ldl
Current Year	20,000.00		30.000.00	40.000.00		20001	20,000,1				119,032.98
Transfers/Donations				CHARLES CONTRACTOR CONTRACTOR	THE REAL PROPERTY AND PERSONS NO. 1	STREET,	Charles and Control of the Control o				90,000.00
Approved at BOS 9/14/23	(23,000.00)							23 000 00			
Approved at BOS 10/12/23			(10,000.00)					70,000,00	10,000,00		
Approved at BOS 11/14/23			(802.00)						805.00		
Submitted at BOS 02/08/24	(2,000.00)					Manage of the second			00:000	5 000 00	
	CONTRACTOR	OCCUPATION NAME OF TAXABLE PARTY AND TAXABLE PAR								000000	
DO MONOROL TOTAL											
PO #24000524 - Eagle Leasing								(23.000.00)			(03 000 00)
PO #23000806 Shock Electric							(13 744 00)	(2000)			(40,744,00)
PO #24000493 Tucker Mechanical			(12 448 00)				(00:11:10:1				(13,744.00)
			(00:01:12)								(12,448.00)
Enclimbered		STATE			CONTRACTOR AND			SOLD SOLD SOLD SOLD SOLD SOLD SOLD SOLD			•
PO #20000004 - Rob Conley & Son											
100 a (5) 100 co (5) 1						(0,000.00)					(00.009,9)
PO #24000429 SLK International		(6,000.00)									(0000000)
											•
Balance	72 132 98	3,000,00	00 277 00	00 000 07	4 000 00	4 400 00	00000				
	14,104.00	3,000.00	0,747.00	40,000.00	4,900.00	4.400.00	256.00	•	10 805 00	2 000 00	447 240 00

TOWN OF NEW FAIRFIELD REFUND REQUESTS TAX COLLECTOR'S OFFICE FEBRUARY 8, 2024

DATE	1/31/2024																													
	123.02 ADJUSTMENT BY ASSESSOR						•																			Overpayment	Duplicate Payment	senance of Assessor Adiustment	Sound of Accomment Amount	omaddi i manacacai i o maga
SAMOUNT	\$ 123.02									\$ 123.02																				1
TAX TYPE	MV									TOTAL																01- Real Estate	2-Personal Property	3-Motor Vehicle	4-Motor Vehicle Sum	I Jana Linear Lander
LNUMBER	2022-3-61821																													
FIRST NAME		FLOR												de																
LAST NAME		TORAL																												

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 Board of Selectmen at its duly called and held meeting on February 8, 2024 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 Melissa Lindsey, 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 Town of New Fairfield 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 Melissa Lindsey now holds the office of First Selectman and that she has held that office since November 21, 2023.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 8th day of February, 2024.

Holly Z. Smith
Town Clerk