



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

1. 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

Received by email on 02/07/2024 @ 1:32 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield

TOWN OF NEW FAIRFIELD
 FISCAL 2023-2024
 Intra-Department Transfer

TRANSFER FROM:		TRANSFER TO:	
\$'S		\$'S	
3,500.00	001-4161-0000-002 / 332.01	3,500.00	001-4161-0000-000 / 334.01
	Professional Services - Legal Tax		Professional Services - Consulting
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 Repair Reserve	Well Testing	Replace Air Handler and AC Unit Annex Building	Replace HVAC Co. A	PD Cameras	Interior Painting Annex	DOC Light Poles Installation	DOC Office Repair / Replacement	Squantz Engine Co Boiler Replacement	Communication Tower Frequency Link Repair	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							90,000.00
Transfers/Donations											
Approved at BOS 9/14/23	(23,000.00)							23,000.00			-
Approved at BOS 10/12/23			(10,000.00)						10,000.00		-
Approved at BOS 11/14/23			(805.00)						805.00		-
Submitted at BOS 02/08/24	(5,000.00)									5,000.00	-
Expenditures											
PO #24000524 - Eagle Leasing											(23,000.00)
PO #23000806 Shock Electric											(13,744.00)
PO #24000493 Tucker Mechanical			(12,448.00)								(12,448.00)
Encumbered											
PO #20000004 - Bob Conley & Son		(6,000.00)				(6,600.00)					(6,600.00)
PO #24000429 SLR International											(6,000.00)
											-
											-
Balance	72,132.98	3,000.00	6,747.00	40,000.00	4,900.00	4,400.00	256.00	-	10,805.00	5,000.00	147,240.98

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