

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, March 28, 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 March 14, 2024
6. Budget Transfers
7. Approve Tax Refunds Recommended by Tax Collector
8. Personnel Report
9. Appointments
 - Economic Development Commission
 - Conservation-Inlands/Wetlands Commission
 - Water Pollution Control Authority

Old Business

New Business

10. Discuss and Possibly Vote to Accept Donation of 26 Merlin Avenue
11. Discuss and Possibly Vote on Community Garden Intern
12. Discuss and Possibly Vote on Authorizing Resolution Homeland Security Grant
13. Discuss and Possibly Vote on BOS 24-25 Budget
14. Public Comment
15. Adjournment

Received by email on 03/27/2024 @ 11:13 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield

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	Emergency Fiber Repair	Emergency Shutoff at the Fueling Station	Total
Carryover	80,132.98	9,000.00	30,000.00	40,000.00	4,900.00	11,000.00	14,000.00						119,032.98
Current Year	20,000.00												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				
Approved at BOS 2/8/2024	(5,000.00)									5,000.00			
Insurance Reimbursement													
Submitted at BOS 03/28/24	(8,488.20)									41,128.23	4,663.20	3,825.00	41,128.23
Expenditures													
PO #24000524 - Eagle Leasing													
PO #23000606 Shock Electric													
PO #24000693 Tucker Mechanical			(12,448.00)					(23,000.00)					(23,000.00)
PO #24000004 - Bob Conley & Son													(13,744.00)
PO #24000429 SLR International		(3,000.00)											(7,500.00)
PO 24000652 - NorComm													(3,000.00)
Encumbered													
PO #24000429 SLR International		(3,000.00)											(3,000.00)
Balance	63,644.78	3,000.00	6,747.00	40,000.00	4,900.00	3,500.00	256.00	-	10,805.00	-	4,663.20	3,825.00	141,340.98

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

\$'S TRANSFER FROM:		\$'S TRANSFER TO:	
2,000.00	001-4161-0000-002 / 332.01	Professional Services - Legal Tax	001-4161-0000-008 / 332.01
20,000.00	001-4210-0000-000 / 110.00	Police - Salaries	001-4210-0001-000 / 130.00
3,300.00	001-4151-0000-000 / 801.00	BOF - Contingency	001-4151-0000-000 / 336.00
2,120.00	001-4151-0000-000 / 801.00	BOF - Contingency	001-4151-0000-000 / 610.00
27,420.00			27,420.00

Submitted at the BOS meeting on 03/28/2024

**TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
March 28, 2024**

	LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:							
1	LULL	RYAN	WATERFRONT DIRECTOR	TOWN BEACH	\$21.69/HR.	RECREATION	3/29/2024
2	LULL	RYAN	PARKING ATTENDANT	TOWN BEACH	\$21.69/HR.	RECREATION	3/29/2024
3	SCHWARTZ	MATTHEW	TEMPORARY/PART TIME DIRECTOR OF PUBLIC RELATIONS AND OUTREACH	TOWN HALL	\$25/HR.		
CHANGE IN STATUS							
4	BARKSDALE	STEPHANIE	BOAA RECORDING SECRETARY	BOAA	\$20.09/HR.	REPLACING W. WILLIAMS	3/29/2024
5	MORUS	MACKENZIE	SUBSTITUTE WATERFRONT DIRECTOR	TOWN BEACH	\$18.69/HR.	RECREATION	3/29/2024
SEPARATION							

AFTER RECORDING RETURN TO:
Marino, Zabel & Schellenberg, PLLC
657 Orange Center Road
Orange, Ct 06477

QUIT CLAIM DEED

TO ALL PEOPLE TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

KNOW YE THAT, IT, Frances E. Argay, Successor Trustee The Murphy Family Living Trust #1 hereinafter referred to as the Releasor, for the no consideration paid to Town of New Fairfield, a municipal corporation organized and existing under and by virtue of the laws of the State of Connecticut with its offices at the New Fairfield Town Hall, 4 Brush Hill Road, New Fairfield Connecticut 06812 hereinafter referred to as the Releasee, do give, grant, bargain, sell and confirm unto the said Town of New Fairfield with Quit Claim Covenants, property bound and described as follows:

All that certain tract, piece or parcel of land situated in the Town of New Fairfield, County of Fairfield and State of Connecticut, known and designated as Lot No. 257 Lillian Ave on that certain map entitled "Ball Pond Estates, Property of Lillian M. Jones, New Fairfield, Conn., scale 1" = 100' feet" certified substantially correct by Joseph L. Bennett, R.S.L., July 17, 1951, which map is on file in the Town Clerk's office of said New Fairfield and which premises are delineated on said map, to which reference may be had for a more particular description.

To have and to hold the premises hereby remised, released and quit-claimed with all the appurtenances unto the Releasee and the Releasee's heirs, successors land assigns forever, so that neither the Releasor nor the Releasor's heirs, successors or assigns nor any other person claiming under or through the Releasor shall hereafter have any claim, right or title in or to the premises or any part thereof, but therefrom the Releasor and it is by these presents forever barred and excluded.

In all references herein to any parties, persons, entities or corporations, the use of any particular gender or the plural or singular number is intended to include the appropriate gender or number as the test of the within instrument may require.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of February, 2024.

Signed, sealed & delivered
in the presence of:

Jenna Carpenter
Witness: Jenna Carpenter

V. Ortiz
Witness: Valerie Ortiz

The Murphy Family Living Trust #1

Frances E. Argay
By Frances E. Argay, Successor Trustee
Trustee

No Conveyance Tax received
No CRS Tax Collected
Holly Z. Smith, Town Clerk
Town of New Fairfield, CT

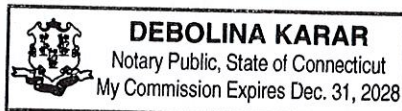
STATE OF CONNECTICUT }
HARTFORD } ss: AVON
COUNTY OF FAIRFIELD }
DK }

February, 26, 2024

On this the 26 day of February, 2024, before me, the undersigned officer, personally appeared **Frances E. Argay**, who acknowledged herself to be the Successor Trustee of **The Murphy Family Living Trust #1**, and that she as such Successor Trustee, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said Trust by herself as such Successor Trustee, and as her free act and deed and the free act and deed of said Trust.

IN WITNESS WHEREOF, I hereunto set my hand.

Debolina Karar.



~~Commissioner of Superior Court~~
Notary Public
My Commission Expires: 12/31/2028

Jean Green

From: Community Garden <nfcgc123@gmail.com>
Sent: Thursday, March 21, 2024 8:39 AM
To: Jean Green
Subject: BOS agenda
Attachments: Wet Meadow Restoration Stewardship.docx

External (nfcgc123@gmail.com)

[Report This Email](#) [View My Quarantine](#) [Protection by Novus Insight](#)

Hi Jean,

The New Fairfield Community Garden Committee would like to get on the March 28th BOS meeting agenda to discuss having an intern do some work on the pollinator garden in the field adjacent to the Community Garden.. We would like their approval for:the garden committee to:

1.Offer an 80 hour annual stewardship to a grad student in the integrated biological diversity program at WCSU. This student will help manage the wet meadow strip we restored adjacent to the garden and may do research on it such as pollinator id.

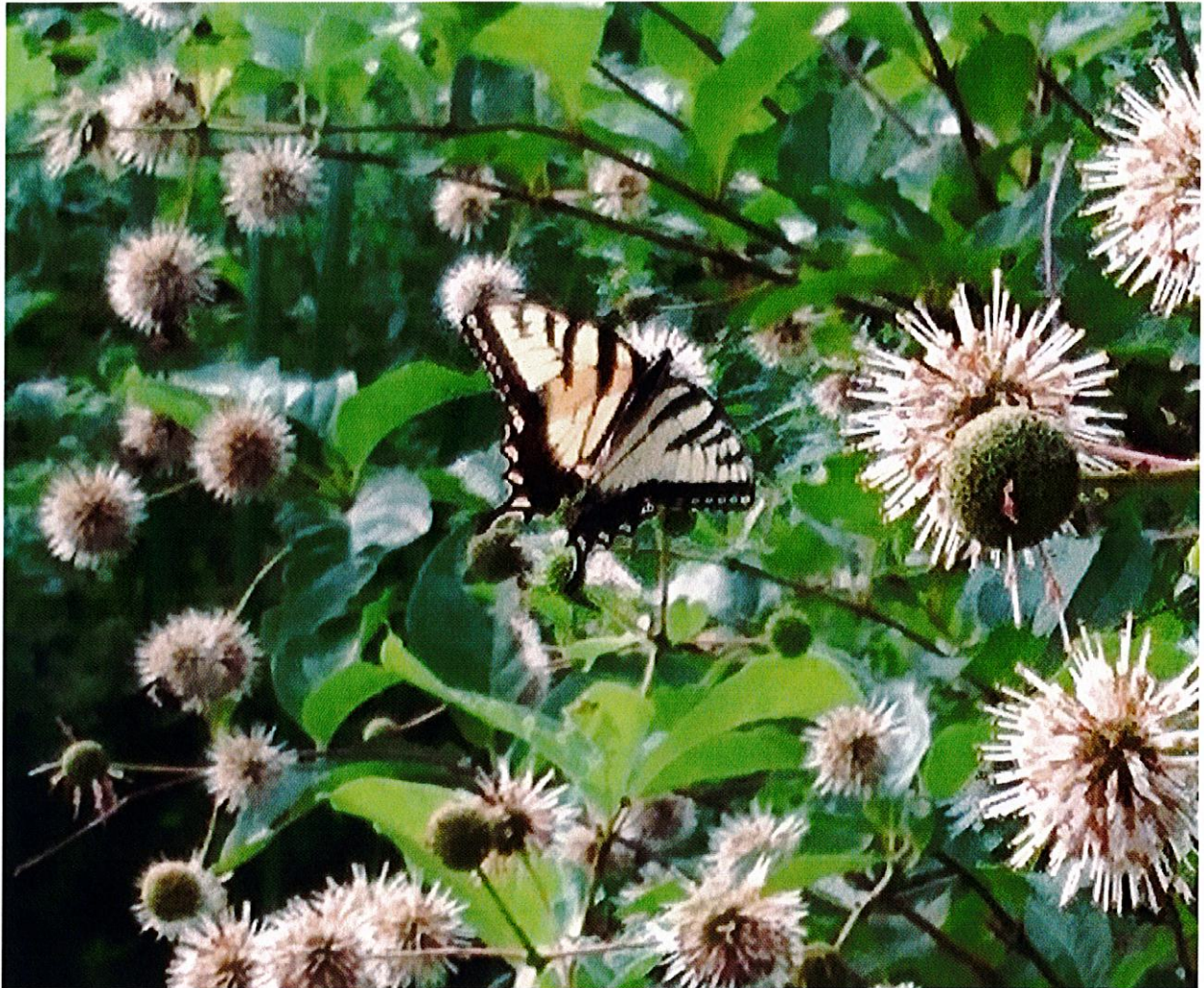
2.. A flyer to advertise for the stewardship. Flyer attached.

Please let me know if we will be put on the agenda.

.Thanks

Linda Fox

Chairman, New Fairfield Community Garden Committee



Wet Meadow Restoration Stewardship

Summer 2024

Help manage a 2000 ft² wet meadow. The project requires the identification and removal of invasive plants. Research opportunities include: botanical inventory, pollinator associations, wildlife usage, and diversity indices.

New Fairfield Community Garden

33 Route 37

New Fairfield, CT

nfcgc123@gmail.com

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 the Board of Selectmen at its duly called and held meeting on March 28, 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 Board of Selectmen 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 28th day of March, 2024.

Holly Z. Smith
Town Clerk