Town of New Fairfield



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

BOARD OF SELECTMEN REGULAR MEETING Meeting House Hill School Multipurpose Room

Thursday, June 13, 2024 7:30 P.M. <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment & Participation
- 4. Correspondence & Announcements
- 5. Approve Minutes of Board of Selectmen Regular Meeting May 23, 2024
- Budget Transfers
- 7. Approve Tax Refunds Recommended by Tax Collector
- 8. Personnel Report
- 9. Appointments
 - -Animal Control Officer
 - -Fire Marshal

Old Business

New Business

- 10. Discuss and Possibly Vote to Allow First Selectman to Sign Lease for Dispatch Recording System
- 11. Discuss and Possibly Vote to Allow Hahlawah Gun Club to Have 4 Additional Training Days
- 12. Discuss and Possibly Vote to Approve the Warning and Set the Date for the Special Town Meeting
- 13. Public Comment
- 14. Discuss and Possibly Vote to Restructure Positions -Executive Session Anticipated-OEM Director
- 15. Discuss Pending Litigation -Executive Session Anticipated
- 16. Adjournment

SEEDING	
1922/2010/09/2012	
200200000000000000000000000000000000000	
STREET, STREET	
THE R. P. LEWIS CO., LANSING, MICH. 49, 100, 100, 100, 100, 100, 100, 100, 10	
The state of the s	
CONTRACTOR STATE	
ACRES DE CONTRACTOR	
55000000000000000000000000000000000000	
\$1850 MATERIAL STREET	
Commence of the Contract of th	
Children School	
EXPERIENCE DA	
The second second	
A STATE OF THE PARTY OF	
THE RESERVE OF THE PARTY OF THE	
TO SERVICE STATE OF THE PARTY OF	
STATE OF THE PARTY	
The same of the sa	
STATE OF THE PARTY NAMED IN	
THE RESIDENCE OF THE PARTY OF T	100
THE RESERVE TO SERVE THE PARTY OF THE PARTY	200
THE REAL PROPERTY.	250
THE RESIDENCE INC.	98
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
OTHER DESIGNATION OF THE PERSON OF THE PERSO	eric .
STATE OF THE PARTY OF	100
100000	ES.
CONTRACTOR OF STREET	200
A	e .
	ю.
	BB 1
ACCUPANT MALES	
Section States and States	200
TOURS OF SER	ila.
	82.
ACRES MADE NO.	196.
The second second second second	
	80
	88.
100000000000000000000000000000000000000	80.5
THE RESIDENCE	
ш .	+
	1
#	1
NE L	+
NE AL	100
AL :	the ord
F NE	The Care
F NE	- The same
SCAL :	Jonoge
OF NE	Donograf
OF NE	Donograf
OF NE	Donoget
N OF NE	Donout.
N OF NEW FAIRF FISCAL 2023-2024	O Donout
IN OF NE	no Donout
NN OF NE	two Donout
WN OF NE	tro Donort
WN OF NE	ntro Donart
OWN OF NE	Intro Donast
OWN OF NE	Intro Donout
OWN OF NE	Intro Donget
TOWN OF NE	Intro Donort
TOWN OF NE	Intro Donort
TOWN OF NEW FAIRFIELD FISCAL 2023-2024	Intro Donort
TOWN OF NE	Intro Donout
TOWN OF NE	Intro Donort
TOWN OF NE	Intro Donout
TOWN OF NE	Intro Donout
TOWN OF NE	Intro Donout
TOWN OF NE	Intro Donort
TOWN OF NE	Intro Donostmont Transfer
TOWN OF NE	Intro Donort
TOWN OF NE	Intro Donout

2,560.00 001-4151-0000-000 / 801.00 500.00 001-4110-0000-000 / 310.00 5,000.00 001-4215-0000-000 / 112.00 2,292.00 001-4164-0006-000 / 431.05 4,000.00 001-4220-0001-000 / 610.03 5,600.00 001-4310-0000-000 / 441.00 4,700.00 001-4310-0003-000 / 610.01			<u>S.S</u>	TRANSFER TO:		
		BOF - Contingency	2,560.00	001-4151-0000-000 / 610.00	BOF - M&S	
		BOS - Examine Land Records	500.00	001-4110-0000-000 / 610.00	BOS - M&S	
	.000 / 112.00	001-4215-0000-000 / 112.00 Communications Center - Part-time Salaries	5,000.00	001-4215-0000-000 / 130.00	001-4215-0000-000 / 130.00 Communications Center - Overtime	
		Business Machines - Technology	2,292.00	001-4164-0004-000 / 430.03	Business Machines - LAN	
	.000 / 610.03	001-4220-0001-000 / 610.03 Fire Companies - Supplies & Equipment	4,000.00	001-4220-0001-000 / 430.09	Fire Companies - Vehicle Maintenance & Repairs	
	.000 / 441.00	001-4310-0000-000 / 441.00 PW - Equipment Lease	10,300.00	001-4310-0000-000 / 423.00 PW - Contracted Services	PW - Contracted Services	
		PW - Snow M&S				
60.00 001-4310-0003-000 / 610.01		PW - Snow M&S	00.09	001-4310-0004-000 / 610.01	PW - Safety Committee	
						Γ
24,712.00			24,712.00			

Submitted at the BOS meeting on 06/13/2024

		TOWN OF NEW FAIRFIELD	NEW FAII	RFIELD	
		FISCA Inter-Dep	FI SCAL 2023-2024 Inter-Department Transfer	24 ansfer	
<u>8.8</u>	TRANSFER FROM:		<u>5.2</u>	TRANSFER TO:	
1 000 00	001_4151_0000_000 / 801 00	BOE Continuous	00001	20 212 200 0000 0111 100	
00:000*1	00:100 / 000-000-1011-100	DOI - Containgency	1,000.00	001-4110-0000-000 / 610.00	BOS - M&S
16,100.00	-	001-4160-0000-000 / 140.00 Unclassified Payroll & Benefits - Salary Adj	10,100.00	001-4140-0000-000 / 110.00 ROV - Salaries	ROV - Salaries
			4,000.00	001-4140-0000-000 / 105.00 ROV - Elected Salaries	ROV - Elected Salaries
			2,000.00	001-4120-0000-000 / 105.00	001-4120-0000-000 / 105.00 Town Clerk - Elected Salaries
1,900.00	001-4163-0000-000 / 520.01	General Insurance - Property & Casualty	1.900.00	001-4140-0000-000 / 610 00	ROV - M&S
5,500.00	001-4163-0000-000 / 520.01	General Insurance - Property & Casualty	31,000.00	001-4161-0000-004 / 332.01	Legal - General
13,000.00	001-4160-0000-000 / 250.00	Unclassified Payroll & Benefits - Unemployment			
8,500.00	001-4160-0000-000 / 260.00	Unclassified Payroll & Benefits - Wrokers' Comp			
4,000.00	001-4154-0000-000 / 331.00	Tax Collector - Delinq. Tax Colleciton			
	+				
22,200.00	+	001-4160-0000-000 / 140.00 Unclassified Payroll & Benefits - Salary Adj	3,000.00	001-4110-0000-000 / 105.00 BOS - Elected Salaries	BOS - Elected Salaries
			2,000.00	001-4120-0000-000 / 105.00 Town Clerk - Elected Salaries	Town Clerk - Elected Salaries
			3,700.00	001-4120-0000-000 / 110.00 Town Clerk - Salaries	Town Clerk - Salaries
			900.00	001-4140-0000-000 / 105.00 ROV - Elected Salaries	ROV - Elected Salaries
			8,000.00	001-4150-0000-000 / 110.00	Finance - Salaries
			300.00	001-4152-0000-000 / 105.00	Treasurer - Elected Salaries
			4,200.00	001-4153-0000-000 / 110.00	Assessor - Salaries
			1,500.00	001-4154-0000-000 / 105.00	Tax Collector - Elected Salaries
			2,500.00	001-4154-0000-000 / 110.00	Tax Collector - Salaries
			1,300.00	001-4192-0000-000 / 110.00 Zoning - Salaries	Zoning - Salaries
			500.00	001-4225-0000-000 / 110.00	Fire Marshal - Salaries
			4,000.00	001-4295-0000-000 / 110.00	Animal Control - Salaries
			2,000.00		PW - Salaries
			7,000.00	001-4310-0000-000 / 112.01	PW - Town Engineer
			1,500.00	001-4410-0000-000 / 110.00 Health - Salaries	Health - Salaries
			4,000.00	001-4440-0000-000 / 110.00 Social Services - Salaries	Social Services - Salaries
			5,000.00	001-4460-0000-000 / 110.00 Senior Services - Salaries	Senior Services - Salaries
			800.00	001-4510-0000-000 / 110.00	001-4510-0000-000 / 110.00 Parks & Recreation - Salaries
102,200.00			102,200.00		

Submitted at the BOS meeting on 06/13/2024

To be submitted at the BOF meeting on 06/26/2024

TOWN OF NEW FAIRFIELD PERSONNEL REPORT JUNE 13, 2024

	LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	FFFECTIVE
NEWL	NEW HIRES:						
ر د	CIPRIANI	SADIE	LIFEGUARD	TOWN BEACH	\$16.69/HR.	RECREATION	6/14/2024
2 D	DROUIN	ISABELLE	COUNSELOR	TOWN CAMP	\$15.69/HR.	RECREATION	6/14/2024
3	FLANAGAN	EMILY	DAY CAMP ASSISTANT DIRECTOR	TOWN CAMP	\$18.69/HR.	RECREATION	6/14/2024
4 FI	FLANAGAN	EMILY	COUNSELOR	TOWN CAMP	\$15.69/HR.	RECREATION	6/14/2024
5 FI	FLANAGAN	KELLY	COUNSELOR	TOWN CAMP	\$15.69/HR.	RECREATION	6/14/2024
9	GANGI	CRYSTAL	COUNSELOR	TOWN CAMP	\$15.69/HR.	RECREATION	6/14/2024
7 G	GANGI	CRYSTAL	DAY CAMP ASSISTANT DIRECTOR	TOWN CAMP	\$18.69/HR.	RECREATION	6/14/2024
Ø	GOING	XAVIER	LIFEGUARD	TOWN BEACH	\$16.69/HR.	RECREATION	6/14/2024
6	HICKEY	NATALINA	COUNSELOR	TOWN CAMP	\$15.69/HR.	RECREATION	6/14/2024
10 M	10 MCCARTHY	JAKE	COUNSELOR	TOWN CAMP	\$15.69/HR.	RECREATION	6/14/2024
CHAN	CHANGE IN STATUS						
11 BLICK	LICK	JULIE	HEALTH DEPT ADMINISTRATOR	HEALTH DEPT	NO CHANGE	NO CHANGE REPLACING CARA HERNANDEZ	7/1/2024
12 D	12 DUFFY	ADRIANA	CHILDREN'S LIBRARIAN	LIBRARY	\$ 64,159	64,159 REPLACING JENNA DUBIN	6/24/2024
13 G	13 GREGORY	COLLENE	PARKING ATTENDANT	TOWN BEACH	\$23.69/HR.	RECREATION	6/14/2024
14 M	14 MCINERNEY	OWEN	COUNSELOR	TOWN CAMP	\$16.69/HR.	RECREATION	6/14/2024
15 M	15 MCINERNEY	RYAN	COUNSELOR	TOWN CAMP	\$16.69/HR.	RECREATION	6/14/2024
16 0	16 OPDAHL	PHOEBE	COUNSELOR	TOWN CAMP	\$16.69/HR.	RECREATION	6/14/2024
17 P.	17 PALANCIA	AIDAN	LIFEGUARD	TOWN BEACH	\$17.69/HR.	RECREATION	6/14/2024
18 T	THOMAS	KYLE	PARKING ATTENDANT	TOWN BEACH	\$21.69/HR.	RECREATION	6/14/2024
19 Q	19 QUINN	TRICIA	ASSISTANT TOWN CLERK	TOWN CLERK	\$ 2,500.00	2,500.00 MERIT BASED STIPEND	6/14/2024
20 WEIR	VEIR	COURTNEY	COUNSELOR	TOWN CAMP	\$16.19/HR.	RECREATION	6/14/2024
SEPAK	SEPARATION						
21 DUBIN	NBIN	JENNA	CHILDREN'S LIBRARIAN	LIBRARY		VOLUNTARY RESIGNATION	6/21/2024



Quo Finance Office

otation Number:	otation Number: New Fairfield CT PD1.17.2024
te:	1/17/2024

NexLog Next Generation Communications Recorders

16 Channel NexLog 740 DX recorder to record up to 8 analog radio frequency and 8 New Fairfield CT PD channels of VoIP Patty Mota Description: Custonier:

Contact:

Includes onsite installation, unlimited lifetime training, and Silver 24/7 remote support

INTERACTION INSIGHT

Interaction Insight Corporation 125 Half Mile Rd, Suite 200 Red Bank NY 07701 (800) 285-2950 X140 Mark Petrahai

mpetrahai@interactionic.com

90 Days	18%	4 weeks ARO	1 Year (options below)	·MP
VALIDITY	Discount	DELIVERY	WARRANTY	QUOTED BY

G	S	QUOTED BY	*	WARRANTY		DELIVERY	Discount	IN EXE		VALIDITY		
	<u>,</u> ≤,	·MP		1 Year (options below)	4 we	4 weeks ARO	18%			90 Days		
Site	Sie	Site Site Site	Site	NexLog 740 DX-Series Recording Solution	Qty	Part No.	Part No. Unit List Price Discount	Discount	Unit Net	Total List Price	Tota	Total Net
-	7 1	,		NexLog 740 DX-Series base system: 3U rack-mountable, Core i5 CPU, 16GB DDR4 RAM, 2 x2TB fixed-Mount HDDs (RAID 1), 1 Blu-ray Multi-Drive, 2 Network Ports (100/1000), Embedded Linux, NexLog DX-Series software, web-based configuration manager, audio controls & amplified speaker on front panel, dual hot-swap 120-240VAC 50/60Hz power supplies. Requires ongoing Eventide DX	1	NexLog740DX	\$ 9,600.00	18%	\$ 7,872.00 \$	9,600.00	\$	7,872.00
	1 3			Software Update Subscription (DXSUS) for access to critical DX-Series Software & Security Updates.								
-	. 4.			Rack Mount Slides - 24" 4 Post, 3U (for NexLog 740DX)	1	324430	\$ 360.00	18%	\$ 295.20	\$ 360.00	\$	295.20
-	٠,			DX Series 8 Channel VoIP Add-On	1	DX939	\$ 1,920.00	18%	\$ 1,574.40	\$ 1,920.00	\$	1,574.40
1	· # 54			8-Channel Analog PCIe (PCI Express) Card, 8 Ch. Licenses	1	DXANA8	\$ 3,200.00	18%	\$ 2,624.00	\$ 3,200.00	\$	2,624.00
-	i.a. ^			8 pack MediaWorks DX (web) concurrent license	1	271083	\$ 1090.00	18%	08.868 \$	\$ 1,090.00	\$	893.80
-	w.			Eventide MP3 option for MediaWorks DX	1	271111	\$ 210.00	18%	\$ 172.20	\$ 210.00	\$	172.20
-	an r			9-1-1 SMS/TXT Capture Enabler (non-SIPREC)	1	209273	\$ 1,750.00	18%	\$ 1,435.00	\$ 1,750.00	\$	1,435.00
	نب ۱۱							Product 5	Product Sub-Total:	\$ 18,130.00	\$	14,866.60
	6											
	ا ت											

Site 1	Sife	Site 3	Site 4	Site Site Site Eventide Miscellaneous & Services	Qty	Qty Part No. List Price (USD) Discount	List Price (L	osia (asi	ount	Unit Net Price	Total List Price	Total Net
1				Installation, Programming, and lifetime Training	1	Pro Services \$	\$ 2,400.00	00.0	\$ %0	\$ 2,400.00 \$	\$ 2,400.00 \$	\$ 2,400.00
←'	٠. ١٠٠٠		- 1	Silver Support - Remote Service Agreement Including Enhanced HW Warranty & SMA, 24/7 Includes DXSUS annual updates	1	Silver	\$ 2,229.99	66'6	\$ %0	\$ 2,229.99	2,229.99	\$ 2,229.99
	٧,						Tc	otal Mise	c. and S	Fotal Misc. and Services:	4,629.99	\$ 4,629.99

	\$ 19,496.59
	\$ 22,759.99
Total Quatation	וסימו למסימוסו

Jean Green

From:

Patty Mota

Sent:

Wednesday, June 12, 2024 11:31 AM

To:

Jean Green; Melissa Lindsey

Cc:

Glenn Magyar

Subject:

Recording system at the Dispatch Center

Attachments:

DOC061224-06122024112441.pdf

Internal (pmota@newfairfieldct.gov)

Report This Email View My Quarantine Protection by Novus Insight

Jean

I am still waiting on a final interest rate. It should be in the neighbor of 5.99%. then the yearly lease payment with 5 years of service included would be approximately \$5,683.31. Without the service included it would be \$4,132.88 per year. Then service would be budgeted each year and increase each year.

I hope this will help you get this on the agenda.

Thanks

Patty Mota
Purchasing Agent/ Contracts Administrator
Town of New Fairfield/New Fairfield BOE
3 Brush Hill Road
New Fairfield, CT 06812
203-312-5653
pmota@newfairfieldct.gov

June 12, 2024

Office of the First Selectman 4 Brush Hill Rd. New Fairfield, CT 06812

Attention: Melissa Lindsey, First Selectwoman

Re: Training Days at Hahlawah Sporting Club

Dear First Selectwoman Lindsey:

Kindly accept this letter as a request for four (4) additional days of Extended Training, which I am submitting on behalf of the Hahlawah Sporting Club, Inc. ("The Club"), to be conducted at The Club. This request is consistent with the terms of the *Use Agreement* between the Town of New Fairfield and The Club, wherein paragraph 2 provides that, "an additional session of Extended Training may be added, if there is sufficient demand among New Fairfield residents."

Thank you in advance for your consideration of this request.

Sincerely

Anthony J. Yorio, Jr.

President

Hahlawah Sporting Club, Inc.

p.c.: Membership