



Town of New Fairfield

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

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, DECEMBER 28, 2017
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. Public Comment & Participation

The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.

5. Approve Minutes of Board of Selectmen Regular Meeting on December 14, 2017
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discussion of Budget Surplus and possibly vote to recommend to Board of Finance
10. Budget Workshop Schedule and Discussion
11. Selectman Facebook Page Update
12. Public Comment
13. General Discussion: Items to be brought up by Selectman for future agendas
14. Adjournment

Received for Record DEC 27 2017
at 3 h 32 m P M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT

**TOWN OF NEW FAIRFIELD
 FISCAL 2017-2018
 Intra-Department Transfer**

<u>\$/S</u>	<u>TRANSFER FROM:</u>	<u>\$/S</u>	<u>TRANSFER TO:</u>
3,000.00	4110-110 Board of Selectman-Salaries	3,000.00	4110-610 Board of Selectman-M&S (Temporary Staffing Cost)
3,000.00		3,000.00	

To be submitted at the BOS meeting on 12/28/2017

Town of New Fairfield
Capital & Nonrecurring Fund Changes

<u>Total Departmental Request for Fiscal Year 2017/2018</u>	\$ 1,227,085	Funded From Property Taxes \$ 868,085	<u>Notes</u>
<u>BOS Changes to Fiscal Year 2017/2018</u>			
Building Department - Vehicle	(12,500)		1/2 Reduced
Building Department - Vehicle	(12,500)		Future Year
Building Department - Plan Review Table	(500)		Future Year
Zoning Department - Vehicle	(12,500)		1/2 Reduced
Zoning Department - Vehicle	(12,500)		Future Year
Business Machines & Equipment - VOIP System	(15,000)		Future Year
Business Machines & Equipment - Copy Machine-Fire Department	(2,000)		Future Year
Town Properties Capital - Replace A/C Unit-Police Department	(75,000)		Future Year
Town Properties Capital - Replace Entry Doors-Public Works	(10,000)		Future Year
Town Properties-Furniture - Public Works Furniture	(5,000)		Future Year
Recreation Capital - Beach House Replacement	(150,000)		Eliminated
Public Works Vehicle Replace. & Equip. - Replace 2001 F350-Truck 17	(50,000)		Future Year
Public Works Vehicle Replace. & Equip. - Paving Tractor	(35,500)		Future Year
Public Works Vehicle Replace. & Equip. - 16" Bandit Chipper	(60,000)		Future Year
Public Works Vehicle Replace. & Equip. - Replace Two-Way Radios	(4,000)		Future Year
Public Works Vehicle Replace. & Equip. - Sandblast & Re-Paint-Truck 2	(55,000)		Future Year
Fire Co. Capital - Lucas CPR Device for Medic Car	(15,000)		Future Year
Police Department Capital - Replace Vehicle	(50,000)		Future Year
Office of Emergency Management - Repeater	(70,000)		Eliminated
Office of Emergency Management - Town Hall Generator	(20,000)		Future Year
Office of Emergency Management - Vehicle	(50,000)		Eliminated
Total BOS Changes	<u>(717,000)</u>	<u>(717,000)</u>	
<u>Increase in Communication Tower Revenue</u>		<u>25,000</u>	
<u>Total BOS Request</u>	<u>\$ 510,085</u>	<u>\$ 126,085</u>	

Town of New Fairfield
Capital & Nonrecurring Fund Changes

	Funded From	
	<u>Property Taxes</u>	<u>Notes</u>
Total Departmental Request for Fiscal Year 2017/2018	\$ 1,227,085	\$ 868,085
BOS Changes to Fiscal Year 2017/2018		
Building Department - Vehicle	(12,500)	1/2 Reduced
Building Department - Vehicle	(12,500)	Future Year
Building Department - Plan Review Table	(500)	Future Year
Zoning Department - Vehicle	(12,500)	1/2 Reduced
Zoning Department - Vehicle	(12,500)	Future Year
Business Machines & Equipment - VOIP System	(15,000)	Future Year
Business Machines & Equipment - Copy Machine-Fire Department	(2,000)	Future Year
Town Properties Capital - Replace A/C Unit-Police Department	(75,000)	Future Year
Town Properties Capital - Replace Entry Doors-Public Works	(10,000)	Chiller complete, need \$24K to install air handlers Entry Doors, Town Hall back doors \$3K
Town Properties-Furniture - Public Works Furniture	(5,000)	Future Year
Recreation Capital - Beach House Replacement	(150,000)	Eliminated
Public Works Vehicle Replace. & Equip. - Replace 2001 F350-Truck 17	(50,000)	Future Year
Public Works Vehicle Replace. & Equip. - Paving Tractor	(35,500)	Purchased
Public Works Vehicle Replace. & Equip. - 16" Bandit Chipper	(60,000)	Future Year
Public Works Vehicle Replace. & Equip. - Replace Two-Way Radios	(4,000)	Top Priority to replace oldest existing chipper Purchased
Public Works Vehicle Replace. & Equip. - Sandblast & Re-Paint-Truck 2	(55,000)	Future Year
Fire Co. Capital - Lucas CPR Device for Medic Car	(15,000)	Encumbered, to be completed after plow season
Police Department Capital - Replace Vehicle	(50,000)	Future Year
Office of Emergency Management - Repeater	(70,000)	Future Year
Office of Emergency Management - Town Hall Generator	(20,000)	Eliminated
Office of Emergency Management - Vehicle	(50,000)	Own 3 portable generators, 2 @ school, 1@ sr. center
Total BOS Changes	(717,000)	(717,000)
Increase in Communication Tower Revenue		25,000
Total BOS Request	\$ 510,085	\$ 126,085

FY 2018/2019 Budget Schedule

All of the budget reviews will be held in the Town Hall Conference Room unless stated otherwise.

Tuesday, January 2, 2018

10:00 a.m. H.A.R.T. Bus
10:30 a.m. Town Clerk – Pam Dohan
11:00 a.m. Park and Rec – Linda Lull
11:30 a.m. Assessor – Rich Seman

Wednesday, January 3, 2018

9:30 a.m. OEM –
10:00 a.m. Health Dept/Inland Wetlands/Land Use – Tim Simpkins
10:30 a.m. HRRA – Kim Hanson
11:00 a.m. Fire Companies

Thursday, January 4, 2018

10:00a.m. Senior Center – Kathy Hull
10:30 a.m. Tax Collector – Kerrie Greening
11:00a.m. Candlewood Lake Authority
11:30a.m. Communications – Dan McDermott

Tuesday, January 9, 2018

9:30 a.m. Library – Linda Fox
10:00 a.m. Ball Pond Advisory – Cynthia Stevens
10:10 a.m. Police – Adam Wagnblas
11:00 a.m. Finances/Human Resources – Ed Sbordone
11:15 a.m. Tax Adjustments – Kerry Greening and Rich Seman
11:30 a.m. Building Official – Eric Kist

Wednesday, January 10, 2018

9:45 a.m. Registrar of Voters – Donna Freeborn and Elaine Jordano
10:00 a.m. Social Services – Cindy White
10:30 a.m. Zoning – Evan White
11:00 a.m. Board of Finance – Wes Marsh
11:10 a.m. Board of Selectman/Professional Services – Pat Del Monaco
11:20 a.m. Unclassified Payroll – Ed Sbordone
11:25 a.m. Intergovernmental/General Insurance – Ed Sbordone
11:30 a.m. Treasurer/Debt Service – Phil Cammarano

Thursday, January 11, 2018

9:30 a.m. Fire Marshall – Derrek Guertin
10:15 a.m. Vehicles/Computers/Business Machines – Patty Mota
10:30 a.m. Utilities/Ambulance/ParaEMT – Patty Mota
11:00 a.m. Medical – Ed Sbordone
11:30 p.m. *Other Commissions

Tuesday, January 16, 2018

9:30 a.m. Public Works – Russ Louden and Bucky Riehl
10:30 a.m. Revenue – Ed Sbordone
10:45 a.m. Cap & Non – Ed Sbordone
11:00 a.m. Payroll – Ed Sbordone

Thursday, January 18, 2018

9:00 a.m. Total BOS

* Other Commissions: Probate, Board of Assessment Appeals, Planning, ZBA, PBC, Historical Properties, WPCA, Commission on Aging, Youth Commission