



# *Town of New Fairfield*

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

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, APRIL 12, 2018  
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
5. Approve Minutes of Board of Selectmen Regular Meeting on March 22, 2018
6. Budget Transfers
7. Personnel Report
8. Appointments
9. DEMHS MOA

### **New Business**

10. Discuss and possibly vote to approve Warning for Annual Town Meeting

### **Old Business**

11. Budget Update
12. School Safety and Security Committee update
13. General Discussion: Items to be brought up by Selectman for future agenda
14. Public Comment
15. Adjournment

Received for Record APR 11 2018  
at 2:56 p.m. and recorded by  
Patricia J. Dohan, ATC  
Patricia J. Dohan, Town Clerk, New Fairfield, CT



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

<u>\$'S</u>		<u>TRANSFER FROM:</u>	<u>\$'S</u>	<u>TRANSFER TO:</u>
231.00	4162-313-4	Intergov. Agencies - CCM	231.00	4163-520
				General Ins.-Property & Casualty (Higher premiums than budgeted)
16,000.00	4150-110	Finance - Salaries	20,000.00	4310-423
2,000.00	4110-110	Board of Selectmen- Salaries		Public Works-Contracted Services (Replenish Borrowing for Snow M&S)
2,000.00	4161-615	Business Machines-Postage		
21,250.00	4160-140	Unclass. P & B-Salary Adjustments	21,250.00	4310-110
				Public Works - Salaries (Pay Adjustment-Union Contract)
<b>41,481.00</b>			<b>41,481.00</b>	

*To be submitted for approved at the BOS meeting on 4/12/2018  
To be submitted for approved at the BOF meeting on 4/18/2018*



# TOWN PROPERTIES CAPITAL BUDGET

	Building Repair Reserve	TH Lower Level Renovation	Town Hall Doors	Public Works Doors	PD Door	PD Boiler Control Box	Ball Pond Road Repair (Aquarion)	PD Elevator Repair	4-Doors TH, SC Annex-2	Gillotti Road Repair	Green House (Creamery)	Town Hall Septic	Replace Carpet Com. Rm	Replace AC at PD	Total
Carryover	18,033.03						713,106.19	11,328.00	691.54	1,725.00	4,133.70	11,752.80	1,000.00	22,173.18	783,943.44
Transfers	15,000.00														15,000.00
BOS Meeting - 9/14/17	691.54								(691.54)						-
BOS Meeting - 11/28/17	(8,469.00)				3,995.00	4,474.00									-
BOS Meeting - 12/14/17	4,133.70										(4,133.70)				-
Additional Appropriation - 2/18/18			3,000.00	10,000.00										24,000.00	37,000.00
BOS Meeting - 2/22/18		45,000.00					(45,000.00)								-
BOS Meeting 4/12/18	2,748.00					(1,748.00)							(1,000.00)		-
Expenditures															
Town Engineer															
PO #29477 - Hearst Media Services		(230.20)					(4,885.02)					(1,008.02)			(5,893.04)
PO #29592 - Timberwolf Tree Work							(274.20)								(504.40)
PO #29606 - Tilton Connecticut Inc.							(22,000.00)								(22,000.00)
PO #29570 - Cocchiola Paving							(752.19)								(752.19)
PO #29593 - Appgar Sales Co. Inc.							(552,045.00)								(552,045.00)
PO #29636 - Ace Glass LLC					(3,995.00)		(3,680.00)								(3,680.00)
Viliag Hardware	(9.98)														(9.98)
PO #29645 - Action Air Systems, Inc.						(2,726.00)									(2,726.00)
Encumbered															
PO #27541 - O & G Industries Inc.												(1,359.11)			(1,359.11)
PO #27683 - American Pavement								(11,328.00)		(1,725.00)					(1,725.00)
PO #28514 - Otis Elevator Co., Inc.		(69.80)													(69.80)
PO #29477 - Hearst Media Services															(11,328.00)
PO #29606 - Tilton Connecticut Inc.		(9,980.00)					(1,247.81)								(9,980.00)
PO #29726 - Core Contracting Inc.															(1,247.81)
Offsetting Revenues Received															(9,980.00)
Retainage Payable															-
Balance	32,127.29	34,720.00	3,000.00	10,000.00	-	-	83,221.97	-	-	-	-	9,385.67	-	46,173.18	218,628.11

TOWN OF NEW FAIRFIELD  
 PERSONNEL REPORT  
 April 12, 2018

LAST NAME NEW HIRES:	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<i>CHANGE IN STATUS</i>						
1	GIUSTINA	SUBSTITUTE SECRETARY	RECREATION	\$16.29/HR.		4/2/18
<i>SEPARATION</i>						

AUTHORIZING RESOLUTION OF THE

Town of New Fairfield

CERTIFICATION:

I, Pamela Dohan, the Town Clerk of the Town of New Fairfield, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of New Fairfield at its duly called and held meeting on April 12, 2018, 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 Patricia Del Monaco, 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, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Patricia Del Monaco now holds the office of First Selectman and that she has held that office since November 21, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 13<sup>th</sup> day of April, 2018.

Pamela J. Dohan, Town Clerk