



# *Town of New Fairfield*

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

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, JANUARY 25, 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 January 11, 2018
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Appointment of Cohen and Wolf, P.C. as Town Attorney
10. Budget Workshop Schedule and Discussion
11. Selectman Facebook Page Update
12. Discuss and possibly vote to allow the First Selectman to lock in fuel rates for the fiscal year July 1, 2018 through June 30, 2019
13. Discuss and possibly vote to raise Drop Off Center fees
14. Discuss and possibly vote to set date for Town Meeting
15. Public Comment
16. General Discussion: Items to be brought up by Selectman for future agenda
17. Adjournment

**JAN 24 2018**

Received for Record \_\_\_\_\_

at 3:55 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**

<b>TRANSFER FROM:</b>		<b>\$'S</b>	<b>TRANSFER TO:</b>	<b>\$'S</b>
1,821.30	4220-610-1	Fire Co's-Supplies & Equip.	4220-430-1	Fire Co's-Maint. & Repairs (Additional repair costs)
18,000.00	4210-110	Police-Salaries Officers	4210-130-1	Police-Overtime (Officers opting for available OT)
8,790.00	4310-110	Public Works-Salaries	4310-130	Public Works-Salaries (Mid season adjustment)
2,000.00	4110-110	Board of Selectman-Salaries	4110-610	Board of Selectman-M&S (Temporary Staffing Cost-Final)
<b>28,611.30</b>				<b>28,611.30</b>

*To be submitted for approval at the BOS meeting on 1/25/2018*

TOWN OF NEW FAIRFIELD  
 PERSONNEL REPORT  
 January 25 , 2018

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<b>NEW HIRES:</b>						
1 KECK	STEVEN	PER DIEM DISPATCHER	COMMUNICATIONS	\$14.50/HR.		1/25/18
<b>CHANGE IN STATUS</b>						
<b>SEPARATION</b>						

**TOWN OF NEW FAIRFIELD  
DROP OFF CENTER  
Fiscal 2017**

<u>Fund #207</u>	BALANCE <u>6/30/2016</u>	BALANCE <u>6/30/2017</u>
<i>Assets</i>		
Cash	0.00	38,987.50
Accounts Receivable	735.50	5,885.84
Due From General Fund	35,561.21	0.00
<i>Assets</i>	<u>36,296.71</u>	<u>44,873.34</u>
<i>Liabilities</i>		
Accounts Payable	8,185.12	7,595.84
Due to General Fund	0.00	29,766.67
Accrued Payroll	1,118.42	536.95
Deferred Revenue	0.00	5,188.92
<i>Liabilities</i>	<u>9,303.54</u>	<u>43,088.38</u>
<i>Fund Balance</i>		
Drop off center fund balance	26,993.17	1,784.96
<i>Fund Balance</i>	<u>26,993.17</u>	<u>1,784.96</u>
<i>Total Liabilities &amp; Fund Balance</i>	<u>36,296.71</u>	<u>44,873.34</u>
 <i>Revenues</i>		
Tipping Fees	94,890.09	111,477.90
Permits	11,265.00	11,555.00
<i>Revenues</i>	<u>106,155.09</u>	<u>123,032.90</u>
 <i>Expenditures</i>		
Disposal of Waste	85,343.36	87,391.25
Materials & Supplies/Equip.Maint./Misc.	9,766.28	12,319.38
Salaries	35,376.67	44,582.92
Credit card fees	0.00	3,947.56
<i>Expenditures</i>	<u>130,486.31</u>	<u>148,241.11</u>
 <i>Other Uses</i>		
Transfer to Cap & Non	40,000.00	0.00
<i>Excess (Deficiency)</i>	<u>(64,331.22)</u>	<u>(25,208.21)</u>
<i>Beginning Fund Balance</i>	91,324.39	26,993.17
<i>Ending Fund Balance</i>	<u>26,993.17</u>	<u>1,784.96</u>

**SPECIAL REVENUE FUND  
DROP OFF CENTER**

**FINANCIAL STATEMENT HISTORY**

<u>Fund 207</u>	F'11 6/30/2011	F'12 6/30/2012	F'13 6/30/2013	F'14 6/30/2014	F'15 6/30/2015	F'16 6/30/2016
<b><u>STMT. OF REVENUES &amp; EXPENDITURES</u></b>						
Tipping fees	139,616.31	129,556.85	113,111.25	111,533.17	101,474.83	94,890.09
Permits	11,195.00	11,283.00	10,920.00	11,395.00	11,465.00	11,265.00
Other revenue	-	-	-	-	-	-
State Grant	-	-	-	-	-	-
<b>Total Revenues</b>	<b>150,811.31</b>	<b>140,839.85</b>	<b>124,031.25</b>	<b>122,928.17</b>	<b>112,939.83</b>	<b>106,155.09</b>
Construction/Capital Outlay	-	-	-	-	-	-
Disposal of Waste	79,993.84	80,706.66	80,249.59	83,870.89	69,736.63	85,343.36
Materials & Supplies/Equip. Maint.	9,834.95	12,360.24	24,149.51	14,605.01	10,600.54	9,766.28
Salaries	32,400.96	32,738.28	33,881.27	33,465.30	40,282.31	35,376.67
<b>Total Expenditures</b>	<b>122,229.75</b>	<b>125,805.18</b>	<b>138,280.37</b>	<b>131,941.20</b>	<b>120,619.48</b>	<b>130,486.31</b>
Transfer to Cap & Non						
Excess of Revenues Over						40,000.00
Expenditures & Transfers	28,581.56	15,034.67	(14,249.12)	(9,013.03)	(7,679.65)	(64,331.22)
Beg. Fund Balance	78,649.96	107,231.52	122,266.19	108,017.07	99,004.04	91,324.39
<b>Ending Fund Balance</b>	<b>107,231.52</b>	<b>122,266.19</b>	<b>108,017.07</b>	<b>99,004.04</b>	<b>91,324.39</b>	<b>26,993.17</b>



*Town of New Fairfield*  
*Town Hall*  
*4 Brush Hill Road*  
*New Fairfield, Connecticut*

**WARNING!**

**SPECIAL TOWN MEETING**  
**TOWN OF NEW FAIRFIELD**

Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday February 8, 2018 at 7:00P.M. in the Community Room at 33 Route 37, in New Fairfield, CT, for the following purpose to wit:

1. To consider and act upon an authorization to apply the 2016-2017 town budget surplus of \$123,037.61 as follows: \$293.41 to Fire Company Reserve, \$25,000.00 to Cap & Non-Town Vehicle, \$37,000.00 to Cap & Non-Town Properties Capital, \$23,744.20 to Cap & Non-Emergency Planning Capital, \$20,000.00 to Ambulance-Para/EMT, \$15,000.00 to Cap & Non-Business Machines & Equipment and \$2,000.00 to Cap & Non-Business Machines and Equipment.

Dated at New Fairfield, CT this 25<sup>th</sup> day of January 2018.

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Patricia Del Monaco  
First Selectman

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Kim Hanson  
Selectman

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Khris Hall  
Selectman