



Town of New Fairfield

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

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JUNE 28, 2018
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Storm Update
4. Public Comment & Participation
5. Approve Minutes of Board of Selectmen Regular Meeting on May 24, 2018
6. Budget Transfers
7. Personnel Report
8. Appointments

Old Business

9. School Safety and Security Committee update
10. Public Comment

New Business

11. Discuss public comments regarding Blight
12. Discuss and possibly vote on Communications Dispatchers and Town Hall Employees Union Contracts Executive Session Anticipated
13. Adjournment

Received for Record JUN 27 2018
at 11 h 57 m A 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>
268.00	4120-341	Town Clerk - Vital Statistics	518.00	5120-610 Town Clerk - M&S
250.00	4120-342	Town Clerk - Ordinance Update		(For Label Printers & Misc. Supplies)
2,000.00	4310-130	Public Works - Overtime	2,000.00	4310-112 Public Works - Town Engineer (Due to under budgeting of activity)
0.20	4120-110	Town Clerk - Salaries	0.20	4120-105 Town Clerk - Elected/Salaries
0.12	4140-110	Registrar of Voters - Salaries	0.12	4140-105 Registrar of Voters - Electec/Salaries
0.04	4154-110	Tax Collector - Salaries	0.04	4154-105 Tax Collector - Elected/Salaries
2,518.36			2,518.36	

To be submitted for approval at the BOS meeting on 6/28/2018

TOWN PROPERTIES CAPITAL BUDGET

	Building Repair Reserve	PD Cameras	Town Hall Generator	TH Lower Level Renovation	Town Hall Doors	Public Works Doors	PD Door	PD Boiler Control Box	Road Repair (Aquation)	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
Current Year	15,000.00																15,000.00
Transfers																	
BOS Meeting - 9/14/17	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 - 2/8/18					3,000.00	10,000.00											
BOS Meeting - 2/22/18	1,748.00			45,000.00					(45,000.00)								37,000.00
BOS Meeting 4/12/18								(1,748.00)									
BOS Meeting 6/28/18	(20,400.00)	4,900.00	13,000.00	2,500.00													
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 - Tilcon 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)
Village Hardware	(9.98)																(9.98)
PO #29645 - Action Air Systems, Inc.								(2,726.00)									(2,726.00)
PO #29759 - W.B. Mason Co., Inc.				(4,922.86)													(4,922.86)
Reimbursement - Eric Kist				(473.50)													(473.50)
Encumbered																	
PO #27541 - O & G Industries Inc.														(1,359.11)			(1,359.11)
PO #27683 - American Pavement												(1,725.00)					(1,725.00)
PO #28514 - Olis Elevator Co., Inc.										(11,328.00)							(11,328.00)
PO #29606 - Tilcon Connecticut Inc.									(1,247.81)								(1,247.81)
PO #29726 - Core Contracting Inc.				(9,980.00)													(9,980.00)
PO #29759 - W.B. Mason Co., Inc.				(4,922.86)													(4,922.86)
PO #29773 - Core Contracting Inc.				(22,850.00)													(22,850.00)
PO #29796 - Carpets to You				(1,963.00)													(1,963.00)
PO #29785 - Advanced Construction						(1,568.00)											(1,568.00)
PO #29826 - Marjam Company						(2,569.11)											(2,569.11)
Offsetting Revenues Received																	
Retainage Payable																	
Balance	10,727.29	4,900.00	13,000.00	2,157.58	3,000.00	5,862.89	-	-	83,221.97	-	-	-	-	9,385.67	1,000.00	46,173.18	179,428.58

TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
June 28, 2018

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:						
1	BORGES	RECORDING SECRETARY	PLANNING COMMISSION	\$18.74/HR.	REPLACING A. LAWLOR	6/21/18
2	HASSELLTINE	CAMP COUNSELOR	TOWN CAMP	\$10.10/HR.	RECREATION	6/28/18
3	RITER	LIFEGUARD	TOWN BEACH	\$10.60/HR.	RECREATION	6/28/18
4	VENGALLI	SUBSTITUTE SECRETARY	TOWN	\$16.29/HR.		6/28/18
5	WIEBKE	LIFEGUARD	TOWN BEACH	\$10.60/HR.	RECREATION	6/28/18
CHANGE IN STATUS						
6	BERARDO	OUTDOOR CINEMA ASSISTANT TECHNICIAN	RECREATION	\$11.75/HR.	RECREATION	6/28/18
7	CAPOZOLA	PROGRAM COORDINATOR	SENIOR CENTER		INCREASE TO WEEKLY HOURS FROM 29.5 TO 35.5. (ADDITIONAL 6 HOURS)	7/1/18
8	GRUETZNER	PROGRAM INSTRUCTOR	RECREATION	\$10.00/HR. + COMMISSION	RECREATION	6/28/18
9	IAQUINTO	CAMP COUNSELOR	TOWN CAMP	\$10.10/HR.	RECREATION	6/28/18
10	KECK	PER DIEM DISPATCHER	COMMUNICATIONS	\$20.00/HR.	COMPLETED TRAINING AND CERTIFICATION REQUIREMENTS	6/11/18
11	KULP	OUTDOOR CINEMA ASSISTANT TECHNICIAN	RECREATION	\$11.00/HR.	RECREATION	6/28/18
12	KULP	OUTDOOR CINEMA ASSISTANT TECHNICIAN	RECREATION	\$11.75/HR.	RECREATION	6/28/18
13	PFEIFFER	OUTDOOR CINEMA TECHNICIAN	RECREATION	\$21.00/HR.	RECREATION	6/28/18
SEPARATION						