



Town of New Fairfield

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

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, MARCH 14, 2019
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment & Participation
4. Discuss and possibly vote on Resolution to approve "Commercial Property Assessed Clean Energy(C-Pace)" Agreement.
5. Correspondence & Announcements
6. Approve Minutes of Board of Selectmen Regular Meeting on February 28, 2019
7. Budget Transfers
8. Personnel Report
9. Appointments

New Business

10. Discuss and possibly vote to Assign the Use Agreement between the Town of New Fairfield and the Hahlawah Rifle and Pistol Club, Inc. to the Hahlawah Sporting Club, Inc.

Old Business

11. Discuss and possibly vote on BOS 2019/2020 Budget Adjustments.
12. Public Comment
13. Adjournment

MAR 13 2019

Received for Record _____

at 10 h 18 m A M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT

APPROVING RESOLUTION

(Draft dated 7/28/14)

**TOWN OF NEW FAIRFIELD
RESOLUTION TO APPROVE
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (“C-PACE”)
AGREEMENT**

WHEREAS, Section 16a-40g, as amended, of the Connecticut General Statutes (the “Act”) established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

WHEREAS, the Act authorizes the Connecticut Green Bank (the “Green Bank”), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Green Bank in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

WHEREAS, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the Town of New Fairfield and the Green Bank, as attached hereto, constitutes the written agreement authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED:

(a) that we, the Board of Selectmen, constituting the legislative body of the Town of New Fairfield, hereby approve the C-PACE Agreement, and

(b) that Patricia Del Monaco is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

**TOWN OF NEW FAIRFIELD
FISCAL 2018-2019
Inter-Department Transfer**

<u>\$'S</u>		<u>TRANSFER FROM:</u>	<u>\$'S</u>	<u>TRANSFER TO:</u>
77,600.00	4160-140	Unclass. P&B - Salary Adjustments	3,000.00	4120-110 Town Clerk - Salaries
			11,000.00	4150-110 Finance - Salaries
			4,200.00	4154-110 Tax Collector - Salaries
			15,000.00	4215-110 Communication Center - Salaries
			6,400.00	4240-110 Building Inspector - Salaries
			35,000.00	4310-110 Public Works - Salaries
			3,000.00	4510-110 Recreation - Salaries
235.00	4160-260	Unclass. P&B - Workers Compensation	235.00	4163-520 General Insurance-Property & Casualty
77,835.00			77,835.00	

*To be submitted at the BOS meeting on 3/14/2019
To be submitted at the BOF meeting on 3/20/2019*

**TOWN OF NEW FAIRFIELD
FISCAL 2018-2019
Intra-Department Transfer**

<u>\$'S</u>		<u>TRANSFER FROM:</u>	<u>\$'S</u>	<u>TRANSFER TO:</u>
50,000.00	4310-451	Public Works - Road Repair	40,000.00	4310-110 Public Works - Salaries
			1,000.00	4310-120 Public Works - Seasonal Personnel
			9,000.00	4310-130 Public Works - Overtime
3,000.00	4161-332-1	Professional Services-Legal-Land	20,000.00	4161-332-4 Professional Services-Legal-General/Other
5,500.00	4161-332-2	Professional Services-Legal-Tax		
2,500.00	4161-332-6	Professional Services-Legal-Planning		
6,000.00	4161-332-8	Professional Services-Legal-ZBA		
3,000.00	4161-332-9	Professional Services-Legal Inland/Wetland		
70,000.00			70,000.00	

To be submitted at the BOS meeting on 3/14/2019

**TOWN OF NEW FAIRFIELD
 FISCAL 2018-2019
 Additional Appropriation - Town Meeting Required**

<u>\$'S TRANSFER FROM:</u>			<u>\$'S TRANSFER TO:</u>		
280,000.00	301-4100-700	Unappropriated Cap & Non	280,000.00	301-4330-742-1	Bridge & Drainage-Saw Mill
280,000.00			280,000.00		

*To be submitted at the BOS meeting on 3/14/2019
 To be submitted at the BOF meeting on 3/20/2019
 To be submitted at a Town meeting on xx/xx/xxxx*

TOWN OF NEW FAIRFIELD
 PERSONNEL REPORT
 March 14, 2019

LAST NAME NEW/HIRES:	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<i>CHANGE IN STATUS</i>						
1	MEHLER	BOAT ATTENDANT	TOWN BEACH	\$10.35/HR.	RECREATION	3/15/19
2	PADOVANI	WATERFRONT DIRECTOR	TOWN BEACH	\$18.60/HR.	RECREATION	3/15/19
3	SBORDONE	CAMP COUNSELOR	TOWN CAMP	\$10.85/HR.	RECREATION	3/15/19
4	TAVOLILLA	CAMP COUNSELOR	TOWN CAMP	\$11.10/HR.	RECREATION	3/15/19
<i>SEPARATION</i>						

PROPOSED BOS 2019/2020 BUDGET ADJUSTMENTS

<u>Bridge and Drainage</u>		
Saw Mill Bridge	Appropriate from Unappropriated Capital and Non Recurring	(\$280,000)
Columbia Bridge Design	Defer to Future Year	(\$15,000)
<u>Town Clerk Capital</u>		
Re-Index Land Records 1747-1971	Defer to Future Year	(\$30,000)
<u>Zoning Capital</u>		
Re-write Regulations	Defer to Future Year	(\$17,300)
<u>Public Works Equipment</u>		
Leaf Blower	Defer to Future Year	(\$10,000)
Carbide Plow Blades		(\$10,000)
New Plow for T-16		(\$20,000)
<u>Fire Department Capital</u>		
Hose/Gear Dryer	Defer to Future Year	(\$12,000)
Thermal Imaging Camera	Grant from Thrift Shop	(5,000)
<u>Town Properties Capital</u>		
Public Works Overhead Doors	Defer to Future Year	(\$20,000)
<u>Paramedic Capital</u>		
Replace Fly Car	Defer to Future Year	(\$50,000)
<u>Business Machines</u>		
Wide Area Scanner	Defer to Future Year	(\$10,700)
<u>Total</u>		(\$480,000)