



## *Town of New Fairfield*

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

BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, JANUARY 10, 2018  
7:30 P.M.  
COMMUNITY ROOM @ 33 ROUTE 37  
AGENDA

1. Call to Order
  2. Pledge of Allegiance
  3. Public Comment & Participation
  4. Correspondence & Announcements
  5. Approve Minutes of Board of Selectmen Regular Meeting on December 13, 2018
  6. Budget Transfers
  7. Personnel Report
  8. Appointments
- New Business
9. Discuss and possibly vote to accept donation to the Senior Center
  10. Discuss and possibly vote on Board of Selectmen 2019/2020 Budget

Old Business

11. Boat Dock Replacement Update
12. Discuss and possibly vote to Approve Warring for January 24 at 7:00 p.m. Special Town Meeting to consider and take action upon the Economic Development Commission Ordinance
13. Public Comment
14. Adjournment

Received for Record JAN 09 2019

at 1 h 34 m P and recorded by  
Pamela J. Doherty  
Pamela J. Doherty, Town Clerk, New Fairfield, CT

## TOWN PROPERTIES CAPITAL BUDGET

	Building Repair Reserve	Park & Rec AC	Assessor's Office Flooring	Pedestrian Safety Signage	Bigelow 39 Inter section	Co. A Painting	Generator Hook up PD	Replace Stairs PW	Replace Stairs Memorial	Duct Cleaning PD	PD Cameras	Annex Generator	TH Lower Level Renovation	Town Hall Doors	Public Works Doors	Ball Pond Road Repair (Aqurion)	PD Elevator Repair	Gillotti Road Repair	Town Hall Septic	Replace AC at PD	
Carryover	11,727.29																				
Current Year						23,000.00	15,000.00	20,000.00	25,000.00	25,000.00	4,900.00	13,000.00	36,720.35	3,000.00	10,000.00	84,469.78	11,328.00	1,725.00	10,744.78	46,173.18	
Transfers																					
Per BOS 10/25/18	61,469.78			5,000.00	5,000.00		7,000.00					6,000.00				(84,469.78)					
Per BOS 11/8/18	(3,985.00)		3,985.00																		
Per BOS 1/10/19	(5,000.00)	5,000.00																			
Expenditures																					
PO #30597 - Pembroke Pumping													(1,200.00)								
PO #29785 - Advanced Construct.															(1,568.00)						
PO #29826 - Marjam Company															(1,109.01)						
PO #30550 - Carpets to You													(1,963.00)								
PO #29759 - W.B. Mason Co., Inc.													(2,053.49)								
PO #29726 - Core Contracting Inc.													(11,880.00)								
PO #29773 - Core Contracting Inc.													(19,280.00)								
Encumbered																					
PO #27683 - American Pavement																		(1,725.00)			
PO #28514 - Otis Elevator Co., Inc.																	(11,328.00)				
PO #30449 - Safety Marking Inc.																			(1,800.00)		
PO #30616 - Core Contracting Inc.														(1,500.00)							
PO #30639 - Kinsley Power Systems												(17,355.80)									
PO #30640 - Kinsley Power Systems							(21,622.00)														
PO #30641 - Norbert E. Mitchell Co., Inc.												(1,184.00)									
PO #30653 - Carpets to You			(3,985.00)																		
PO #30678 - FS Industries								(13,039.42)													
Offsetting Revenues Received																					
Retainage Payable																					
Balance	64,212.07	5,000.00	-	5,000.00	5,000.00	23,000.00	378.00	6,960.58	25,000.00	25,000.00	4,900.00	460.20	343.86	1,500.00	7,322.99	-	-	-	8,944.78	46,173.18	

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

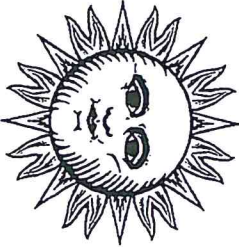
<u>\$'S</u>	<u>TRANSFER FROM:</u>		<u>\$'S</u>	<u>TRANSFER TO:</u>	
40,000.00	4310-110	Public Works - Salaries	40,000.00	4310-112	Public Works - Town Engineer
2,000.00	4110-330	BOS - Grants Administrator	2,000.00	4110-610	BOS - Materials & Supplies
<b>42,000.00</b>			<b>42,000.00</b>		

*To be submitted at the BOS meeting on 1/10/2019*

TOWN OF NEW FAIRFIELD  
PERSONNEL REPORT  
January 10, 2019

	LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<b>NEW HIRES:</b>							
1	BIRDSALL	AMANDA	PROGRAM INSTRUCTOR	RECREATION	\$10/HR + COMMISSION	RECREATION	2/5/19
2	CARLSON	ERIN	PER DIEM DISPATCHER	COMMUNICATIONS	\$14.50/HR.		1/10/19
3	RAMOS	KATHLEEN	RECORDING SECRETARY	PLANNING COMMISSION	\$19.22/HR.	REPLACING MARIA BORGES	1/10/19
<b>CHANGE IN STATUS</b>							
<b>SEPARATION</b>							

BOS



## New Fairfield Senior Center

**33 State Route 37  
New Fairfield, CT 06812**

Tel: 203 312-5665 Fax: 203 312-5667  
e-mail: [seniorcenter@newfairfield.org](mailto:seniorcenter@newfairfield.org)  
[www.newfairfieldseniorcenter.com](http://www.newfairfieldseniorcenter.com)

December 27, 2018


Board of Selectmen  
4 Brush Hill Road  
New Fairfield, CT 06812

Dear Ms. Del Monaco, Ms. Hall and Mr. Hanson:

The Friends of the New Fairfield Senior Center have just presented us with 6 brand new all-in-one computers for the use of our members and the public here at the Senior Center. The total value of the donation is \$4199.94. You will find the description and pricing in the attachments.

Please consider approving this recent donation to our Senior Center.

Sincerely,

  
Kathy Hull  
Director of Senior Services  
Town of New Fairfield

Attachments: 2

# All-in-One Touch PC

Peace of mind - at the center of your home.  
24-xa0057c

**23.8" Full HD Touch**  
Digital Display

**8th Gen Intel® Core™ i5-8400T**  
Processor (8 cores and 12MB cache)

**16GB Intel® Optane™**  
Memory

**12GB DDR4**  
System Memory

**1TB 7200 RPM**  
Hard Drive

**HP Privacy Camera**  
Full HD Webcam

**Audio by B&O PLAY**  
Dual Speakers

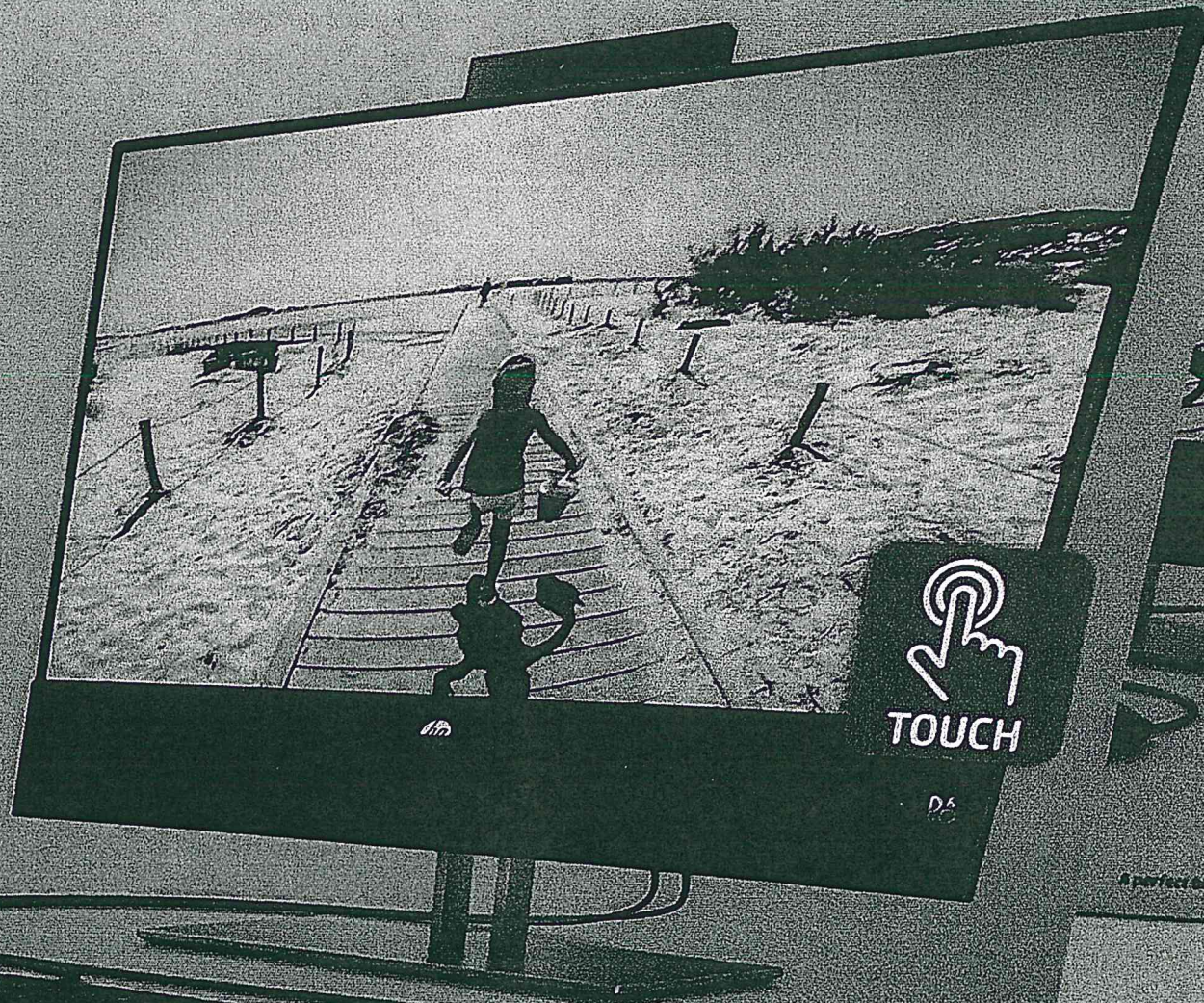
**WiFi + Bluetooth®**  
Wireless LAN 802.11ab/g/n/ac (2x2)

**3-in-1**  
Memory Card Reader

**5 USB**  
Ports

**Windows 10**  
Operating System

**HP Wired Keyboard and Mouse included**



A perfect blend of



Brookfield #304  
200 Federal Road  
Brookfield, CT 06804

6X Member 111889387333

RESALE ON

5 @ 899.99  
1275545 HP 24XA0057C ~~1,499.95~~  
5 @ 200.00  
0000198501 /1275545 1,000.00-

RESALE TOTAL 3,499.95  
NON RESALE TOTAL 0.00

SUBTOTAL 3,499.95  
TAX 0.00  
\*\*\*\* TOTAL ~~3,499.95~~  
Check/Member Writn 3,499.95  
CHANGE 0.00

TOTAL NUMBER OF ITEMS SOLD = 5  
INSTANT SAVINGS \$ 1,000.00  
11/29/2018 14:03 304 15 129 808

\*\*\*\*\*

## Electronics Return Policy Information

THE RETURN POLICY FOR TELEVISIONS,  
TUNER-FREE DISPLAYS, PROJECTORS,  
COMPUTERS, MAJOR APPLIANCES,  
TOUCHSCREEN TABLETS, CAMERAS,  
CAMCORDERS, MP3 PLAYERS, CELLULAR  
PHONES, AND SMART WATCHES IS 90 DAYS  
FROM DATE OF PURCHASE.



Brookfield #304  
200 Federal Road  
Brookfield, CT 06804

6X Member 111889387333

RESALE ON

1275545 HP 24XA0057C ~~899.99~~  
0000198501 /1275545 200.00-

RESALE TOTAL 699.99  
NON RESALE TOTAL 0.00

SUBTOTAL 699.99  
TAX 0.00  
\*\*\*\* TOTAL ~~699.99~~  
Check/Member Writn 699.99  
CHANGE 0.00

TOTAL NUMBER OF ITEMS SOLD = 1  
INSTANT SAVINGS \$ 200.00  
11/29/2018 14:06 304 15 130 808

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COMPUTERS, MAJOR APPLIANCES,  
TOUCHSCREEN TABLETS, CAMERAS,  
CAMCORDERS, MP3 PLAYERS, CELLULAR  
PHONES, AND SMART WATCHES IS 90 DAYS  
FROM DATE OF PURCHASE.

Manufacturer's warranty service is

**BOARD OF SELECTMEN REQUESTED BUDGET**

**MUNICIPAL BUDGET--General Government**

**FISCAL 2019/2020**

**Board of Selectmen**

1-001-4110-105-0000-000  
 1-001-4110-110-0000-000  
 1-001-4110-310-0000-000  
 1-001-4110-320-0000-000  
 1-001-4110-330-0000-000  
 1-001-4110-610-0000-000

	2015/2016 ACTUAL	2016/2017 ACTUAL	2017/2018 ACTUAL	2018/2019 APPROVED BUDGET	2019/2020 DEPARTMENT REQUEST	2019/2020 SELECTMEN REQUEST
Elected Salaries	100,018	102,519	102,619	105,082	107,710	
Salaries	34,944	36,313	33,486	46,579	48,120	
Exam Land Records	1,299	1,318	1,177	1,500	1,500	
Cable Broadcasting Expenses	13,961	11,730	11,220	14,325	14,000	
Grants Administrator	-	2,000	-	4,000	4,000	
Materials & Supplies	14,416	1,652	9,231	3,000	3,500	
<b>total</b>	<b>164,638</b>	<b>155,533</b>	<b>157,733</b>	<b>174,486</b>	<b>178,830</b>	<b>-</b>
<b>Budget to Budget Change</b>		<b>(9,105)</b>	<b>2,200</b>	<b>16,753</b>	<b>(174,486)</b>	<b>(174,486)</b>
		<b>-5.53%</b>	<b>1.41%</b>	<b>10.62%</b>	<b>-100.00%</b>	<b>-100.00%</b>

*Elected Salaries - First Selectman and Board of Selectmen. Salaries to be set by Board of Finance*

*Salaries - 2 part-time Administrative Assistants (non-union) and recording secretary.*

*Grants Administrator - Part-time grants administrator.*

*Examination of Land Records - audit of Town Clerk indexing in accordance with State Statute*

*Materials & Supplies- general office supplies, advertise Town Meetings. Advertisement of open employment positions, formerly charged here, is now in the Human Resources Department budget.*

*Cable Broadcasting Expenses- for Channel 17 broadcasts; shared 50% wit*





*Town of New Fairfield*

*Selectmen's Office*

*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, January 24, 2019 at 7:00 P.M. in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the adoption of an Ordinance establishing an Economic Development Commission for the promotion and development of the economic resources of the town.

The full text of the proposed Ordinance is on file and available for public inspection in the Office of the Selectmen.

Dated at New Fairfield, Connecticut this 10<sup>th</sup> day of January 2019

\_\_\_\_\_  
Patricia Del Monaco  
First Selectman

\_\_\_\_\_  
Chris Hall  
Selectman

\_\_\_\_\_  
Kim Hanson  
Selectman