



# *Town of New Fairfield*

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

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, APRIL 25, 2019  
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. Proclamation/Bucky Riehl
6. Approve Minutes of Board of Selectmen Regular Meeting on April 11, 2019
7. Budget Transfers
8. Personnel Report
9. Appointments

**New Business**

10. Discuss and possibly vote to approve an invoice payment from the Boat Dock Replacement Fund
11. Letter of Support for School Violence Prevention Program Grant

**Old Business**

12. Discuss and possibly vote to increase DOC fees.
13. 2019/2020 Budget Update
14. Public Comment
15. Adjournment

Received for Record **APR 24 2019**  
at 1:05 p.m. and recorded by  
*Pamela J. Dohan*  
Pamela J. Dohan, Town Clerk, New Fairfield, CT

# TOWN PROPERTIES CAPITAL BUDGET

	Building Repair Reserve	Park & Rec AC	Assessor's Office Flooring	Pedestrian Safety Signage	Binlow 39 liter section	Co. A Painting	Generator Hook up PD	Replace Stairs PW	Replace Stairs Memorial	Duct Cleaning PD	PD Cameras	Annex Generator	T1 Lower Level Renovation	Town Hall Doors	Public Works Doors	Ball Pond Road Repair (Asurement)	PD Elevator Repair	Gilotti Road Repair	Town Hall Sogfic	Replace AC at PD	Total
Garvover	11,727.29					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	84,489.78	11,328.00	1,725.00	10,744.78	46,173.18	108,000.00
Transfers																					
Per BOS 10/25/18	61,469.78				5,000.00		7,000.00					6,000.00									
Per BOS 11/6/18	(3,985.00)		3,985.00		5,000.00							(1,200.00)									
Per BOS 11/01/19	(5,000.00)	5,000.00																			
Per BOS 31/4/19	(10,000.00)																				
Per BOS 41/1/19	(3,000.00)																				
Per BOS 4/25/19	721.86						(378.00)						(343.86)								
Expenditures																					
PO #30597 - Pentaboke Pumping																					
PO #29785 - Advanced Construct													(1,200.00)								
PO #29826 - Marham Company													(1,963.00)								
PO #30550 - Carpets to You													(2,053.49)								
PO #29759 - W.B. Mason Co., Inc.													(11,880.00)								
PO #29726 - Core Contracting Inc.													(19,260.00)								
PO #29773 - Core Contracting Inc.																					
PO #30640 - Kinsley Power Systems																					
PO #30748 - M.J. Daly, LLC																					
Encumbered																					
PO #27683 - American Pavement																					
PO #28514 - Oils Elevator Co., Inc.																					
PO #30449 - Safety Marking Inc.																					
PO #30616 - Core Contracting Inc.																					
PO #30639 - Kinsley Power Systems																					
PO #30641 - Norbert E. Mitchell Co., Inc.																					
PO #30653 - Carpets to You																					
PO #30678 - FS Industries																					
PO #30748 - M.J. Daly, LLC																					
PO #30749 - M.J. Daly, LLC																					
Offsetting Revenues Received																					
Retainage Payable																					
Balance	51,933.93	5,000.00	-	5,000.00	5,000.00	23,000.00	-	6,960.58	25,000.00	-	4,900.00	460.20	-	1,500.00	7,322.99	-	-	-	8,944.78	3,000.00	148,022.48

**TOWN OF NEW FAIRFIELD  
PERSONNEL REPORT  
April 25, 2019**

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE	
<b>NEW HIRES:</b>							
1	AZZI	MICHAEL	CAMP COUNSELOR	TOWN CAMP	\$10.10/HR	RECREATION	5/1/19
2	DEVINE	AVA	LIFEGUARD	TOWN BEACH	\$10.60/HR	RECREATION	5/1/19
3	FLANAGAN	ABBY	CAMP COUNSELOR	TOWN CAMP	\$10.10/HR	RECREATION	5/1/19
4	JACOBSON	AIDAN	BOAT ATTENDANT SUB	TOWN BEACH	\$10.10/HR	RECREATION	5/1/19
5	KELLER	JAMES	PROGRAM INSTRUCTOR	RECREATION	\$10/HR. + COMMISSION	RECREATION	5/1/19
6	MAGOON	NAOMI	RECORDING SECRETARY	PLANNING COMMISSION	\$19.21/HR.	RECREATION	4/26/19
7	TRAVOLILLA	RYAN	CAMP COUNSELOR	TOWN CAMP	\$10.10/HR.	RECREATION	5/1/19
<b>CHANGE IN STATUS</b>							
8	CYRAN	JUSTIN	CAMP COUNSELOR	TOWN CAMP	\$10.60/HR.	RECREATION	5/1/19
9	CYRAN	NICHOLAS	CAMP COUNSELOR	TOWN CAMP	\$10.35/HR.	RECREATION	5/1/19
10	MARTUCCI	KAYLA	CAMP COUNSELOR	TOWN CAMP	\$10.35/HR.	RECREATION	5/1/19
11	RITER	PAUL	LIFEGUARD	TOWN BEACH	\$10.85/HR.	RECREATION	5/1/19
12	WEBBE	ALLISON	LIFEGUARD	TOWN BEACH	\$10.85/HR.	RECREATION	5/1/19
<b>SEPARATION</b>							



611 Access Road  
 Stratford, CT 06615  
 T: 203.377.0663  
 F: 203.375.6561  
 racecoastal.com



Town of New Fairfield  
 4 Brush Hill Road  
 New Fairfield, CT 06812

Invoice number 2019-246  
 Date 04/11/2019

Project 2018125A NEW FAIRFIELD TOWN  
 MARINA DESIGN, BIDDING, AND PERMIT  
 PHASE

Invoice through March 31,2019

	Amount	
<b>Phase 1 Hydrographic Survey</b>		
Contract Amount	3,490.00	
Percent Complete	0.00	
Prior Billed	0.00	
Total Billed	0.00	
		Current Billed 0.00
<b>Phase 2 Geotechnical Investigations</b>		
Contract Amount	12,420.00	
Percent Complete	0.00	
Prior Billed	0.00	
Total Billed	0.00	
		Current Billed 0.00
<b>Phase 3 Environmental Load Analysis</b>		
Contract Amount	2,940.00	
Percent Complete	100.00	
Prior Billed	2,940.00	
Total Billed	2,940.00	
		Current Billed 0.00
<b>Phase 4 Performance Specifications for Dock Modifications</b>		
Contract Amount	5,920.00	
Percent Complete	100.00	
Prior Billed	5,920.00	
Total Billed	5,920.00	
		Current Billed 0.00
<b>Phase 5 Catenary Anchor System Design</b>		
Contract Amount	14,240.00	
Percent Complete	100.00	
Prior Billed	11,392.00	
Total Billed	14,240.00	
		Current Billed 2,848.00



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Town of New Fairfield

Project 2018125A NEW FAIRFIELD TOWN MARINA DESIGN, BIDDING, AND PERMIT PHASE

Invoice number 2019-246

Date 04/11/2019

	Amount	
<b>Phase 6 Performance Specifications for SeaFlex System</b>		
Contract Amount	2,340.00	
Percent Complete	100.00	
Prior Billed	1,333.80	
Total Billed	2,340.00	
		Current Billed 1,006.20
<b>Phase 7 Bid Phase Services</b>		
Contract Amount	2,930.00	
Percent Complete	0.00	
Prior Billed	0.00	
Total Billed	0.00	
		Current Billed 0.00
<b>Phase 8 Regulatory Permitting Support</b>		
Contract Amount	5,000.00	
Percent Complete	0.00	
Prior Billed	0.00	
Total Billed	0.00	
		Current Billed 0.00
		Total <u>3,854.20</u>
		Invoice total <u><u>3,854.20</u></u>

OK JAW  
4/17/19

**Aging Summary**

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
2019-246	04/11/2019	3,854.20	3,854.20				
	Total	3,854.20	3,854.20	0.00	0.00	0.00	0.00

APPROVED FOR PAYMENT: <u>3854.20</u>
ACCOUNT/PO <u>30644</u>
SIGNED: _____ DATE: _____