



Town of New Fairfield

Selectmen's Office

4 Brush Hill Road

New Fairfield, Connecticut

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, APRIL 11, 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. Approve Minutes of Board of Selectmen Regular Meeting on March 28, 2019
6. Budget Transfers
7. Personnel Report
8. Appointments

New Business

9. Discuss and possibly vote to approve Warning for Annual Town Meeting.
10. Reschedule Public Hearing-Town Treasurer

Old Business

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

Received for Record APR 10 2019
at 2 h 23 m and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT

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

<u>\$'S</u>	<u>TRANSFER FROM:</u>		<u>\$'S</u>	<u>TRANSFER TO:</u>
10,000.00	4160-250	Unclass. P & B - Unemployment		
7,500.00	4160-260	Unclass. P & B - Workers Compensation		
7,500.00	4160-230	Unclass. P & B - Pension		
25,000.00			25,000.00	

To be submitted at the BOS meeting on 4/11/2019
To be submitted at the BOF meeting on 4/17/2019

TOWN PROPERTIES CAPITAL BUDGET

	Building	Part & Rec	Assessor's Office	Pedestrian Safety	Signage	Signage	Generator Hook up	Replace Stairs	Replace Stairs	Duct Cleaning	PD Cameras	Generator Annex	TH Lower Level	Town Hall	Public Works	Ball Pond Road Repair	Elevator Repair	Gilotti Road Repair	Town Hall	Replace AC at	Total	
Carryover	11,727.29																					
Current Year																						
Transfers																						
Per BOS 10/25/18	61,469.78																					
Per BOS 11/6/18	(3,985.00)																					
Per BOS 11/01/19	(5,000.00)																					
Per BOS 3/14/19	(10,000.00)																					
Per BOS 4/11/19	(3,000.00)																					
Expenditures																						
PO #30397 - Pembroke Pumping																						
PO #29765 - Advanced Construct.																						
PO #29626 - Marjain Company																						
PO #30350 - Carpets to You																						
PO #29759 - W.B. Mason Co., Inc.																						
PO #29726 - Core Contracting Inc.																						
PO #29773 - Core Contracting Inc.																						
PO #30640 - Kinsley Power Systems																						
PO #30748 - M.J. Davy, LLC																						
Engrumbered																						
PO #27683 - American Pavement																						
PO #28514 - Otis 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 - FS industries																						
PO #30678 - Carpets to You																						
PO #30748 - M.J. Davy, LLC																						
PO #30749 - M.J. Davy, LLC																						
Offsetting Revenues Received																						
Retainage Payable																						
Balance	51,212.07	5,000.00	-	5,000.00	5,000.00	23,000.00	378.00	6,980.58	25,000.00	-	4,900.00	460.20	343.86	1,500.00	7,322.99	-	-	-	8,944.78	3,000.00	148,022.48	

**TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
April 11, 2019, 2019**

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:						
1 EATON	COREY	DRIVER/OPERATOR/MAINTAINER	PUBLIC WORKS	\$26.12/HR.	REPLACING LLOYD DECKER	4/15/19
CHANGE IN STATUS						
2 COURTNEY	KEVIN	DAY CAMP DIRECTOR	TOWN CAMP	\$17.25/HR.	RECREATION	4/15/19
3 DECKER	LLOYD	BUILDINGS AND GROUNDS SUPERVISOR	PUBLIC WORKS	\$31.52/HR.	REPLACING ROBERT REIHL	4/2/19
4 DIEHL	DENEK	LIFEGUARD	TOWN BEACH	\$10.85/HR.	RECREATION	4/15/19
5 JADAROLA	MICHAEL	LIFEGUARD	TOWN BEACH	\$10.85/HR.	RECREATION	4/15/19
6 KUNAK	BRIAN	CAMP COUNSELOR	TOWN CAMP	\$10.35/HR.	RECREATION	4/15/19
7 WARD	KESSLYN	LIFEGUARD	TOWN BEACH	\$10.85/HR.	RECREATION	4/15/19
8 WARD	KESSLYN	WSI	TOWN BEACH	\$12.35/HR.	RECREATION	4/15/19
SEPARATION						



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WARNING!
ANNUAL TOWN MEETING
AND ADJOURNED TOWN MEETING AND REFERENDUM
TOWN OF NEW FAIRFIELD

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on April 25, 2019 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$12,516,732 from the General Fund, and \$762,306 from the Capital and Non-Recurring Fund, and \$849,757 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2019 and ending June 30, 2020.
2. To consider and act upon the appropriation of Education Expenditures totaling \$42,949,443 from the General Fund, and \$398,369 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2019 and ending June 30, 2020.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after April 25, 2019 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M.

Dated at New Fairfield, Connecticut this 11th day of April 2019

Patricia Del Monaco
First Selectman

Khrist Hall
Selectman

Kim Hanson
Selectman