

Town of New Fairfield

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

BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, NOVEMBER 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. Correspondence & Announcements
- 5. Approve Minutes of Board of Selectmen Regular Meeting on October 24, 2019
- 6. Budget Transfers
- 7. Personnel Report
- 8. Appointments

New Business

- 9. Discuss and possibly vote to approve request from Company A and the Fire Department to access funds in the FD Reserve Fund for the purchase of Tanker 7
- 10. Discuss and possibly vote to recommend the School Construction Project to the Planning Commission for 8-24 referral
- 11. Economic Development Commission Annual Report-Myke Furhman

Old Business

- 12. FEMA Update
- 13. Public Comment
- 14. Adjournment

NOV 1 3 2019

Pamela Dohan, Two Clerk, New Fairfield, C

TOWN OF NEW FAIRFIELD **Intra-Department Transfer** FISCAL 2019-2020

		71,887.50			71,887.50
Animal Control - Materials & Supplies	4295-610	40,137.50	Animal Control - Salaries	4295-110	40,137.50
Public Works - Town Engineer	4310-112	20,000.00	Public Works - Salaries	4310-110	20,000.00
Unclassified P&B-Overtime Contingency	4160-130	5,000.00	Unclassified P&B-Workers Compensation	4160-260	5,000.00
Assessor - Salaries	4153-110	6,750.00	Assessor-GIS & Audits - Personal Property	4153-337	6,750.00
<u>0:</u>	TRANSFER TO:	8'8	FROM:	TRANSFER FROM:	S'S

To be submitted at the BOS meeting on 11/14/19

TOWN PROPERTIES CAPITAL BUDGET

	Building	PW	Gas	PW	Park &	Assessor	Pedestrian	Binelow	Renlace	Renlace	Danlana	Danlana			Intorior	Tours		
	Repair	Front	Boy	Overhead	Rec	Office	Safety	39 Inter	Furnace	Stairs	Stairs	Generator	8	Annex	Painting	Hall	Closed	
	Reserve	Door	Replace	Doors	AC	Flooring	Signage	section	Co. A	PW	Memorial	PD	as	Generator	Annex	0	Projects*	Total
Carryover	61,229.82				5,000.00	3,985.00	5,000.00	1,600.00		20,000.00	25,000.00		-	19.000.00	-	8	-	165.282.59
Current Year									45,000.00			35.000.00	-		15,000,00	1	-	95,000,00
Transfers												00,000.00			10,000.00			00,000.00
Per BOS 8/22/19	(513.00)				513.00											-	+	
Per BOS 9/12/19	8,547.99					275.00											(00 000 00)	
Per Town Meeting 10/10/19				20,000.00													(0,022,00)	30,000,00
Per BOS 10/24/19	(1.055.22)		10.000.00													10 044 701		20,000.00
Per BOS 11/14/19	(5,000.00)	5,000.00														(0,544.70)		
Expenditures																		
PO #30653 - Carpets to You						(4 260 00)												20000
PO #31531 - Tucker Mechanical Inc.					(4.409.00)													(4,200,00)
PO #31450 - Advanced Construction										(2.205.00)								(2 205 00)
PO #31530 - Shock Electric Co.					(907.00)													(907.00)
Encumbered																		
PO #30449 - Safety Marking Inc.																11 800 000		14 800 001
PO #30639 - Kinsley Power Systems														(17 355 80)		(1,000.00)		(17 355 80)
PO #30641 - Norbert E. Mitchell Co., Inc.	<u>.</u>													(1 184 00)				(4 494 00)
PO #30678 - FS Industries										(13.584.00)				(1,107.00)				(1, 104.00)
PO #30819 - WMC Consulting Engineers	SLS							(1,600,00)		,								(1 600 00)
PO #31450 - Advanced Construction										(2.205.00)								(2 205 00)
PO #31508 - FS Industries										(=,=00.00)	(23 153 03)							(2,203,00)
PO #31610 - American Petroleum Equip.	D.		(9.359.50)								(=0,100.00)							(0.050.50)
r o no roto - Antivirval i Carologiii Equ	7		(9,339.30)															(9,359.50)
Balance	63 209 59	5 000 00	640 50	20,000,00	197.00		500000		45 000 00					-				
Calanti	00,000.00	0,000.00	0.00	20,000.00	197.00	ľ	3,000.00	,	45,000.00	2,006.00	1,846.97	35,000.00	4,900.00	460.20	15,000.00			198,260.26
-																		
"Closed Projects: Iown Hall Doors - \$1,500.00 and Public works Doors - \$7,322.99	1.500.00 and	Public wor	7															
	The second second		S DOOR - \$/	,322.99														

TOWN OF NEW FAIRFIELD PERSONNEL REPORT November 14, 2019

LASI NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:						
1 NIEVES	LORI	TEMPORARY PT ACCOUNTING CLERK	FINANCE	\$20/HR.	REPLACING EMILY REO	11/12/19
CHANGE IN STATUS						
2 MCGOWAN	JANE	HEALTH ADMINISTRATOR	HEALTH	\$3,557.55 - REMAINDER OF GRANT	MERIT AWARD AS PER CONTRACT FOR	11/14/19
					ADDITIONAL DUTIES PERFORMED	
3 SHAW	EILEEN	RECORDING SECRETARY	PBC	\$20.19/HR.	REPLACING E. NANOCCHIO	11/12/19
SEPARATION						
4						



New Fairfield Volunteer Fire Department P.O. Box 8307 New Fairfield, Connecticut 06812

November 11, 2019

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

Re: Company A Purchase of Tanker 7

Dear First Selectman Del Monaco and Selectmen Hall and Hanson,

We ask that you add the purchase of Tanker 7 to the agenda of your November 14th Selectmen's meeting. Leaders from Company A will be present at that time to answer questions and explain the process they have followed to choose the proposed replacement for Tanker 7.

Tanker 7 is on the Reserve Fund replacement schedule for 2019-20. With the assistance of Patty Mota we will be able to use the HGAC cooperative buying program that the town is enrolled with to save both time and money on this purchase. Initially estimated to cost \$450,000 on the replacement schedule, with \$382,500 coming from the Reserve Fund, we are pleased to request a 2020 Freightliner, Pierce built tanker with a 350 hp Cummins engine, a Hale pump and carrying 1800 gallons of water at a price of \$416,000 with \$353,600 coming from the Reserve Fund and the remaining 15% being paid by Company A.

All three Fire Companies have approved bringing this request forward, and the NFVFD Board of Directors unanimously voted to approve this request. We appreciate your consideration of this request for funds from the Reserve Fund and thank you for your support of the volunteer fire department in New Fairfield.

Sincerely,

Chief Bruce Taylor

cc: Assistant Chief Ebbesen
Board of Directors
E. Shordone