



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

Received for Record NOV 13 2019
at 4:44 m A and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT

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

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

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

**TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
November 14, 2019**

LAST 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 ADDITIONAL DUTIES PERFORMED	11/14/19
3 SHAW	EILEEN	RECORDING SECRETARY	PBC	\$20.19/HR.	REPLACING E. NANOCCHIO	11/12/19
SEPARATION						



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. Sbordone