



Town of New Fairfield

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

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, DECEMBER 12, 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 November 14, 2019
6. Budget Transfers
7. Personnel Report
8. Appointments

New Business

9. Approve 2020 Meeting Calendar
10. Discuss and possibly vote to authorize the First Selectman to sign the 2019 State Homeland Security Grant Program Region 5 MOA
11. Discuss and possibly vote to approve reorganization of OEM, Communications and Police Dept. Executive Session Anticipated

Old Business

12. Public Comment
13. Adjournment

Received for Record, DEC 11 2019

at 2 h 35 m P M 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>	
1,500.00	4550-110	Library - Salaries	1,500.00	4550-430	Library - Maintenance		
5,862.50	4295-110	Animal Control - Salaries	5,862.50	4295-610	Animal Control - Materials & Supplies		
14,000.00	4310-110	Public Works - Salaries	14,000.00	4310-120	Public Works - Seasonal Personnel		
21,362.50			21,362.50				

To be submitted at the BOS meeting on 12/12/19

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

<u>\$/S</u>	<u>TRANSFER FROM:</u>	<u>\$/S</u>	<u>TRANSFER TO:</u>
3,500.00	4160-140 Unclass. P&B - Salary Adjustments	3,500.00	4290-110 Emergency Planning - Salaries
3,500.00		3,500.00	

*To be submitted at the BOS meeting on 12/12/2019
To be submitted at the BOF meeting on 12/18/2019*

TOWN OF NEW FAIRFIELD

FISCAL 2019-2020

Additional Appropriation - Town Meeting Required

TRANSFER FROM:		TRANSFER TO:	
35,275.00	301-4295-7	35,275.00	4295-610
	Cap & Non - Animal Control		Animal Control - Materials & Supplies
35,275.00		35,275.00	

To be submitted at the BOS meeting on 12/12/2019
To be submitted at the BOF meeting on 12/18/2019
To be submitted at a Town meeting on 12/30/2019

TOWN OF NEW FAIRFIELD
PERSONNEL REPORT
December 12, 2019

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
NEW HIRES:						
1 ALWARD	DEVIN	PER DIEM DISPATCHER	COMMUNICATIONS	\$14.50/HOUR		12/12/19
CHANGE IN STATUS						
SEPARATION						

BOARD OF SELECTMEN

2020 REGULAR MEETINGS

**2ND AND 4TH THURSDAYS OF THE MONTH
(*EXCEPT OTHERWISE NOTED*)**

7:30 PM

COMMUNITY ROOM AT 33 ROUTE 37

Thursday, January 9 th Thursday, January 23 rd	Thursday, July 9 th Thursday, July 23 rd
Thursday, February 13 th Thursday, February 27 th	Thursday, August 13 th Thursday, August 27 th
Thursday, March 12 th Thursday, March 26 th	Thursday, September 10 th Thursday, September 24 th
Thursday, April 9 th Thursday, April 23 rd	Thursday, October 8 th Thursday, October 22 nd
Thursday, May 14 th Thursday, May 28 th	Thursday, November 12 th *Tuesday, November 24 th (Thanksgiving)
Thursday, June 11 th Thursday, June 25 th	*Wednesday, December 9 th (1st Night of Hanukkah) *Tuesday, December 22 nd (Christmas Eve)

AUTHORIZING RESOLUTION OF THE
Board of Selectmen-Town of New Fairfield

CERTIFICATION:

I, Pamela J. Dohan, the Town Clerk of Town of New Fairfield, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on December 12, 2019 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of New Fairfield may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Patricia Del Monaco, as First Selectman of the Town of New Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of New Fairfield and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Patricia Del Monaco now holds the office of First Selectman and that she has held that office since November 21, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 13th day of December, 2019.

Pamela J. Dohan
Town Clerk