



Town of New Fairfield

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

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JANUARY 23, 2020
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 January 9, 2020
6. Budget Transfers
7. Personnel Report
8. Appointments

New Business

Old Business

9. Public Comment
10. Adjournment

Received for Record JAN 21 2020

at 3:18 p.m. and recorded by

Pamela U. Dohan, Town Clerk, New Fairfield, CT

TOWN PROPERTIES CAPITAL BUDGET

	Building Repair Reserve	PV Front Door	Gas Boy Replace	PV Overhead Doors	Park & Rac AC	Pedestrian Safety Signage	Bigelow 39 Inter section	Replace Furnace Co. A	Replace Stairs FVW	Replace Stairs Memorial	Replace Generator PD	PD Cameras	Annex Generator	Interior Painting Annex	Town Hall Septic	Closed Projects*	Total
Current Year	61,229.82				5,000.00	5,000.00	1,600.00	45,000.00	20,000.00	25,000.00	35,000.00	4,900.00	19,000.00	15,000.00	10,744.78	12,807.99	165,282.59
Transfers																	
Per BOS 8/22/19	(513.00)																
Per BOS 9/12/19	8,547.99															(8,547.99)	
Per Town Meeting 10/10/19																	
Per BOS 10/24/19	(1,055.22)																
Per BOS 11/14/19	(5,000.00)	5,000.00	10,000.00														20,000.00
Per BOS 1/23/20	4,049.44				(197.00)				(2,005.47)	(1,846.97)							
Expenditures																	
PO #30653 - Carpets to You																	(4,260.00)
PO #31531 - Tucker Mechanical Inc.					(4,409.00)												(4,409.00)
PO #31450 - Advanced Construction									(4,410.00)								(4,410.00)
PO #31530 - Shock Electric Co.					(907.00)												(907.00)
PO #31508 - FS Industries										(23,153.03)							(23,153.03)
PO #30678 - FS Industries									(13,584.53)								(13,584.53)
Encumbered																	
PO #30449 - Safety Marking Inc.																	(1,800.00)
PO #30639 - Kinsley Power Systems																	(17,355.80)
PO #30641 - Norbert E. Mitchell Co., Inc.																	(1,184.00)
PO #30819 - WMC Consulting Engineers																	(1,600.00)
PO #31610 - American Petroleum Equip.																	(9,359.50)
Balance	67,259.03	5,000.00	640.50	20,000.00	-	5,000.00	-	45,000.00	-	-	35,000.00	4,900.00	460.20	15,000.00	-	-	198,259.73
* Closed Projects: Town Hall Doors - \$1,500.00, Public Works Doors - \$7,322.99, and Assessor Office Flooring - \$4,260.00																	