



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

**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 27, 2020**  
**7:30 P.M.**  
**COMMUNITY ROOM @ 33 ROUTE 37**  
**AGENDA**  
**REVISED**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment & Participation
4. Correspondence & Announcements
5. Approve Minutes of Board of Selectmen Special Meeting on February 18, 2020
6. Budget Transfers
7. Personnel Report
8. Appointments

**New Business**

9. Discuss participation in Sustainable CT

**Old Business**

10. Boat Dock Invoice
11. Public Comment
12. Adjournment

Received for Record FEB 25 2020

at 4:59 h 1 m and recorded by

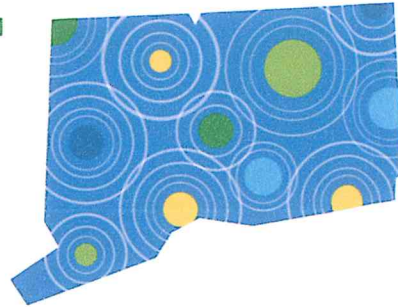
*Pamela J. Dohan*  
Pamela J. Dohan, Town Clerk, New Fairfield, CT

**TOWN OF NEW FAIRFIELD  
PERSONNEL REPORT  
February 27, 2020**

LAST NAME	FIRST NAME	POSITION	LOCATION	PAY RATE	REASON	EFFECTIVE
<b>NEW HIRES:</b>						
<b>CHANGE IN STATUS</b>						
1	COURTNEY KEVIN	DAY CAMP DIRECTOR	DAY CAMP	\$18.15/HR.	RECREATION	2/27/2020
2	JACOBSON AIDAN	BOAT ATTENDENT	TOWN BEACH	\$11.00/HR.	RECREATION	2/27/2020
3	NANOCCHIO ERINA	CAMP COUNSELOR	DAY CAMP	\$11.25/HR.	RECREATION	2/27/2020
4	PADOVANI SHANLEY	WATERFRONT DIRECTOR	TOWN BEACH	\$19.50/HR.	RECREATION	2/27/2020
5	PEET RACHEL	SUBSTITUTE WATERFRONT DIRECTOR	TOWN BEACH	\$15.15/HR.	RECREATION	2/27/2020
6	RITER REBECCA	LIFEGUARD	TOWN BEACH	\$11.10/HR.	RECREATION	2/27/2020
7	TUBRIDY ALEX	OUTDOOR CINEMA TECHNICIAN	RECREATION	\$25.25/HR.	RECREATION	2/27/2020
<b>SEPARATION</b>						
8	ALWARD DEVIN	PER DIEM DISPATCHER	COMMUNICATIONS		VOLUNTARY RESIGNATION	2/10/2020

# Sustainable CT

Local Actions. Statewide Impact.



## Sustainable CT Resolution

A municipality must pass a resolution prior to registering to participate in Sustainable CT. The purpose of the resolution is to formally demonstrate the municipality's interest in using the voluntary menu of actions and Sustainable CT resources. The resolution must be passed by the municipal legislative body, except in towns with a town meeting form of government, where a resolution by the Board of Selectmen may be used.

You may use the template below or draft a modified resolution to meet the requirements of registering to participate in Sustainable CT. A modified resolution must at least include the following:

- Statement of intent of the municipality to participate in Sustainable CT.
- Designation of the municipal official or staff position (title only; a name is not necessary to include in resolution) to serve as the point of contact for Sustainable CT, which includes online registration of your municipality.
- The establishment of an advisory Sustainability Team (or modification of an existing committee or team) to promote implementation of Sustainable CT voluntary actions leading towards certification. See Sustainability Team Guidance document for more information.
- Statement that the Sustainability Team will meet within 90 days of adoption of the resolution.
- Requirement for the Sustainability Team to report annually to your municipality's governing body.

TEMPLATE

[Municipality]  
Resolution Supporting Participation  
In the Sustainable CT Municipal Certification Program

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: *Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.*

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, [Municipality] embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the [Municipality's Governing Body] of [Municipality] that we do hereby authorize [Municipal Agent Title] to serve as [Municipality's] Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize [him/her] to complete Municipal Registration on behalf of [Municipality].

RESOLVED, that to focus attention and effort within [Municipality] on matters of sustainability, and in order to promote [Municipality's Governing Body's] local initiatives and actions toward Sustainable CT Municipal Certification, [Municipality/Governing Body] establishes an advisory Sustainability Team [OR revises role of Existing Committee to serve as a Sustainability Team].

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the [Municipality's Governing Body] on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.





REGISTER

SIGN IN



Menu

> My Account

> About

> Actions & Certifications

✓ Get Involved

Sustainability Team Guidance

Municipality

Individual

Non-Profit

Business

College & University

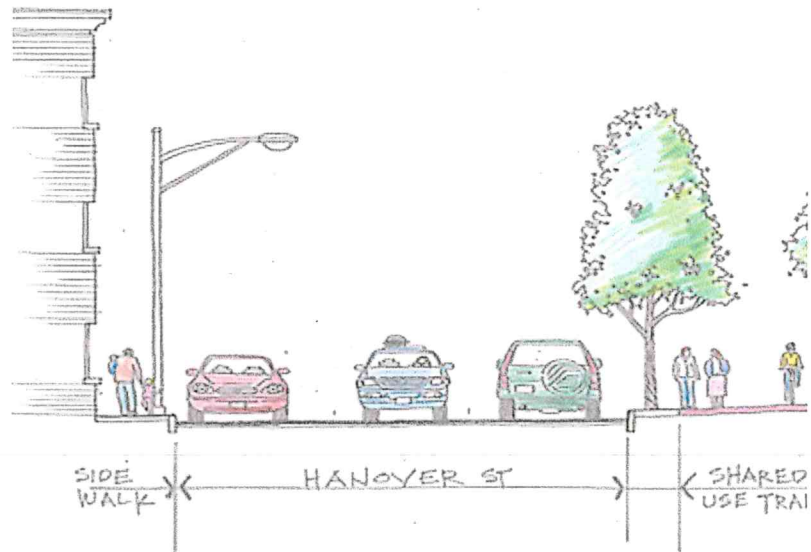
Support Us

> Communities, Partners, Impact

> Funding

> Resources, News, Events

## Join Sustainable CT



## Register Your Municipality

Sustainable CT is open to all cities and towns in Connecticut. The program is voluntary and participation is free.

**(A Sustainable CT Resolution Template is available for download)**

1. Pass a resolution. The resolution outlines your city or town's intent to seek certification through Sustainable CT and establishes a Sustainability Team that will implement

program actions. You may use or edit a [template](#), or you can write your own. Passage of a resolution does not commit your municipality to seeking certification in any given year.

2. Designate a municipal contact person. This person must be an elected official or a municipal employee and will [register your community](#) on the Sustainable CT website.
3. [Complete actions](#) and track them on your Municipal Dashboard.
4. Once you have completed actions to meet the point requirements for Bronze or Silver certification, [submit for certification](#) through your Municipal Dashboard. Contact [certify@sustainablect.org](mailto:certify@sustainablect.org) for assistance with completing actions and applying for certification.

Sales Rep.  
Kpalmiero

Order Taker  
Kpalmiero

Ordered By  
PATTY

Order Source  
Phone

Customer Information  
NEW FAIRFIELD TOWN OF/PATTY MOTA  
C/O PATTY MOTA  
NEW FAIRFIELD CT 06812  
USA

Phone: 2033125653  
Fax: 2033125659  
Email: pmota@newfairfield.org

Ad Cost \$200.40  
Payment Amt \$0.00  
Amount Due \$200.40

Blind Box  
Materials

Order Notes

Ad Number 0002530797-01  
External Ad #  
Pick Up Number

Ad Type Legal Liners  
Ad Size 2 X 15 II  
Color \$0.00  
Color Requests  
PO Number

Product and Zone Danbury News-Times  
# Inserts 1  
Placement Public Notices

Run Dates 1/14/2020

Product and Zone newsTimes.com  
# Inserts 1  
Placement Public Notices

Note: Retail Display Ads May Not End in Identified Placement.  
Run Dates 1/14/2020

Invitation to Bid

The Town of New Fairfield invites all interested parties to a submit bid for the Bid Name "2019-20PW/D-8 Replace/Repair Dock System at Marina's" Terms and conditions as well as the description of items are stated in the Specifications and Drawings. Specification and Drawings may be obtained at the following address: Town of New Fairfield, Finance Office, 3 Brush Hill Road, New Fairfield, CT 06812, 203-312-5653 or at www.newfairfield.org. Bids must be received no later than Thursday, January 30, 2020 at 11:00 A.M. EST. to the address stated above. The Town of New Fairfield is an equal opportunity and affirmative action purchaser, and bids from all vendors, including those from enterprises owned by minorities and women, are encouraged. Dated January 13, 2020

FEB 5 2020

PUBLIC WORKS DEPARTMENT

APPROVED FOR PAYMENT \$ 200.40

ACCOUNT#PO: 20000019

SIGNED: [Signature] DATE: 2-3-20

oil for pw

[Signature] 2/19/2020

301415 00000000

700.04 200.4