



# *Town of New Fairfield*

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

**BOARD OF SELECTMEN  
REGULAR MEETING  
ZOOM MEETING**

<https://zoom.us/j/92272668497>

**Dial In: (929) 205-6099**

**Meeting ID: 922 7266 8497**

**THURSDAY, APRIL 23, 2020**

**7:30 P.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Town Officials
4. Public Comment & Participation
5. Correspondence & Announcements
6. Approve Minutes of Board of Selectmen Regular Meeting on April 13, 2020
7. Budget Transfers
8. Personnel Report
9. Appointments

**New Business**

10. Boat Dock Invoice
11. EDC T-Shirt Fundraiser

**Old Business**

12. Corona Virus Update
13. Budget Update
14. Public Comment
15. Adjournment

TOWN OF NEW FAIRFIELD  
PERSONNEL REPORT  
April 23, 2020

| LAST NAME                | FIRST NAME | POSITION                                     | LOCATION       | PAY RATE    | REASON                             | EFFECTIVE |
|--------------------------|------------|----------------------------------------------|----------------|-------------|------------------------------------|-----------|
| <b>NEW HIRES:</b>        |            |                                              |                |             |                                    |           |
| 1                        | MARTIN     | COMMUNICATION CENTER SUPERVISOR/POLICE CLERK | COMMUNICATIONS | \$30/HOUR   | NEW POSITION/REPLACING MARIA EVANS | 4/27/2020 |
| <b>CHANGE IN STATUS:</b> |            |                                              |                |             |                                    |           |
| 2                        | BERARDO    | BOAT ATTENDANT                               | TOWN BEACH     | \$12.50/HR. | RECREATION                         | 4/23/2020 |
| 3                        | BROWN      | BOAT ATTENDANT                               | TOWN BEACH     | \$12.00/HR. | RECREATION                         | 4/23/2020 |
| 4                        | CASAMASSA  | BOAT ATTENDANT                               | TOWN BEACH     | \$12.00/HR. | RECREATION                         | 4/23/2020 |
| 5                        | DIEHL      | BOAT ATTENDANT                               | TOWN BEACH     | \$11.75/HR. | RECREATION                         | 4/23/2020 |
| 6                        | DIEHL      | ZACHARY                                      | TOWN BEACH     | \$11.50/HR. | RECREATION                         | 4/23/2020 |
| 7                        | DEVINE     | AVA                                          | TOWN BEACH     | \$11.50/HR. | RECREATION                         | 4/23/2020 |
| 8                        | IADAROLA   | MICHAEL                                      | TOWN BEACH     | \$11.75/HR. | RECREATION                         | 4/23/2020 |
| 9                        | KULP       | ANDREW                                       | TOWN BEACH     | \$12.00/HR. | RECREATION                         | 4/23/2020 |
| 10                       | RITER      | REBECCA                                      | TOWN BEACH     | \$11.10/HR. | RECREATION                         | 4/23/2020 |
| 11                       | STARR      | HARDLEY                                      | TOWN BEACH     | \$12.25/HR. | RECREATION                         | 4/23/2020 |
| 12                       | WARD       | KESLYN                                       | TOWN BEACH     | \$11.75/HR. | RECREATION                         | 4/23/2020 |
| 13                       | WIEBKE     | ALISON                                       | TOWN BEACH     | \$11.75/HR. | RECREATION                         | 4/23/2020 |
| <b>SEPARATION:</b>       |            |                                              |                |             |                                    |           |

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

| <u>\$'S</u>      | <u>TRANSFER FROM:</u> | <u>\$'S</u>      | <u>TRANSFER TO:</u>                   |
|------------------|-----------------------|------------------|---------------------------------------|
| 7,000.00         | 4310/423.00           | 35,000.00        | 4310/423.00                           |
| 4,000.00         | 4310/130.00           |                  | Public Works - Contracted Services    |
| 24,000.00        | 4310-0003/610.01      |                  |                                       |
|                  |                       |                  |                                       |
|                  |                       |                  |                                       |
| 10,000.00        | 4161-008/332.01       | 10,000.00        | 4161-004/332.01                       |
|                  |                       |                  | Professional Services - General/Other |
|                  |                       |                  |                                       |
|                  |                       |                  |                                       |
|                  |                       |                  |                                       |
| <b>45,000.00</b> |                       | <b>45,000.00</b> |                                       |

*To be submitted at the BOS meeting on 4/23/20*



611 Access Road  
 Straiford, CT 06615  
 T: 203.377.0663  
 F: 203.375.6561  
 racecoastal.com

|                                                 |
|-------------------------------------------------|
| APPROVED FOR PAYMENT: <u>200,00</u>             |
| ACCOUNT/PO <u>30644</u>                         |
| SIGNED: <u>[Signature]</u> DATE: <u>4/19/20</u> |

*Approved by BOF in 4/15 Meeting*

Town of New Fairfield  
 4 Brush Hill Road  
 New Fairfield, CT 06812

Invoice number 2020-0227  
 Date 04/07/2020

Project 2018125A NEW FAIRFIELD TOWN  
 MARINA DESIGN, BIDDING, AND PERMIT  
 PHASE

Invoice through March 31,2020

|                                                                  | Amount    |                     |
|------------------------------------------------------------------|-----------|---------------------|
| <b>Phase 1 Hydrographic Survey</b>                               |           |                     |
| Contract Amount                                                  | 3,490.00  |                     |
| Percent Complete                                                 | 100.00    |                     |
| Prior Billed                                                     | 3,490.00  |                     |
| Total Billed                                                     | 3,490.00  |                     |
|                                                                  |           | Current Billed 0.00 |
| <b>Phase 2 Geotechnical Investigations</b>                       |           |                     |
| Contract Amount                                                  | 12,420.00 |                     |
| Percent Complete                                                 | 100.00    |                     |
| Prior Billed                                                     | 12,420.00 |                     |
| Total Billed                                                     | 12,420.00 |                     |
|                                                                  |           | Current Billed 0.00 |
| <b>Phase 3 Environmental Load Analysis</b>                       |           |                     |
| Contract Amount                                                  | 2,940.00  |                     |
| Percent Complete                                                 | 100.00    |                     |
| Prior Billed                                                     | 2,940.00  |                     |
| Total Billed                                                     | 2,940.00  |                     |
|                                                                  |           | Current Billed 0.00 |
| <b>Phase 4 Performance Specifications for Dock Modifications</b> |           |                     |
| Contract Amount                                                  | 5,920.00  |                     |
| Percent Complete                                                 | 100.00    |                     |
| Prior Billed                                                     | 5,920.00  |                     |
| Total Billed                                                     | 5,920.00  |                     |
|                                                                  |           | Current Billed 0.00 |
| <b>Phase 5 Catenary Anchor System Design</b>                     |           |                     |
| Contract Amount                                                  | 14,240.00 |                     |
| Percent Complete                                                 | 100.00    |                     |
| Prior Billed                                                     | 14,240.00 |                     |
| Total Billed                                                     | 14,240.00 |                     |
|                                                                  |           | Current Billed 0.00 |



611 Access Road  
 Stratford, CT 06615  
 T: 203.377.0663  
 F: 203.375.6561  
 racecoastal.com

Town of New Fairfield

Project 2018125A NEW FAIRFIELD TOWN MARINA DESIGN, BIDDING, AND PERMIT PHASE

Invoice number 2020-0227  
 Date 04/07/2020

|                                                                        | <u>Amount</u> |                     |
|------------------------------------------------------------------------|---------------|---------------------|
| <b>Phase 6 Performance Specifications for SeaFlex System</b>           |               |                     |
| Contract Amount                                                        | 2,340.00      |                     |
| Percent Complete                                                       | 100.00        |                     |
| Prior Billed                                                           | 2,340.00      |                     |
| Total Billed                                                           | 2,340.00      |                     |
|                                                                        |               | Current Billed 0.00 |
| <b>Phase 7 Bid Phase Services</b>                                      |               |                     |
| Contract Amount                                                        | 2,930.00      |                     |
| Percent Complete                                                       | 100.00        |                     |
| Prior Billed                                                           | 2,930.00      |                     |
| Total Billed                                                           | 2,930.00      |                     |
|                                                                        |               | Current Billed 0.00 |
| <b>Phase 8 Additional Design Services (former Regulatory Services)</b> |               |                     |
| Contract Amount                                                        | 5,000.00      |                     |
| Percent Complete                                                       | 100.00        |                     |
| Prior Billed                                                           | 5,000.00      |                     |
| Total Billed                                                           | 5,000.00      |                     |
|                                                                        |               | Current Billed 0.00 |
|                                                                        |               | Total <u>0.00</u>   |

**Phase AS Additional Services**

Professional Fees

|                | <u>Date</u> | <u>Hours</u> | <u>Rate</u> | <u>Billed Amount</u> |
|----------------|-------------|--------------|-------------|----------------------|
| Principal      |             |              |             |                      |
| Devin J. Santa |             |              |             |                      |
|                | 03/09/2020  | 1.00         | 220.00      | 220.00               |

*Review questions from Contractors, telcon with Patty and Lloyd re. responses, prepare responses*

Invoice total 220.00

**Agling Summary**

| Invoice Number | Invoice Date | Outstanding | Current | Over 30 | Over 60 | Over 90 | Over 120 |
|----------------|--------------|-------------|---------|---------|---------|---------|----------|
| 2020-0227      | 04/07/2020   | 220.00      | 220.00  |         |         |         |          |
|                | Total        | 220.00      | 220.00  | 0.00    | 0.00    | 0.00    | 0.00     |