

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

MINUTES
Board of Selectmen Special Meeting
Monday, April 8, 2024
8:00 AM
Via Zoom

<u>Board of Selectmen members present</u> Melissa Lindsey, First Selectman Tom Perkins, Selectman	<u>Other Town officials present</u> Olga Melnikov, Finance Director
<u>Board of Selectmen members absent</u> Pat Del Monaco, Selectman	

Finance Director Olga Melnikov gave a brief description of the rules and regulations for virtual meetings.

Call To Order First Selectman Melissa Lindsey called the meeting to order at 9:03 am.

Vote to approve Warning and set the date for Annual Town Meeting

Melissa Lindsey made a motion to approve the following Warning for the Annual Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on Wednesday, April 17, 2024 at 7:00 pm. at the Senior Center Community Room at 33 Route 37, New Fairfield, CT for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$14,105,707 from the General Fund, and \$539,455 from the Capital and Non-Recurring Fund, and \$2,499,112 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2024 and ending June 30, 2025.
2. To consider and act upon the appropriation of Education Expenditures totaling \$55,071,776 from the General Fund, and \$119,577 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2024 and ending June 30, 2025.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after April 17, 2024 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 pm.

Dated at New Fairfield, Connecticut this 8th day of April 2024

Adjournment

Melissa Lindsey made a motion to adjourn the meeting at 9:06 am. Tom Perkins seconded the motion. **Vote: 2-0-0 (Motion approved)**

Respectfully submitted,
Suzanne Kloos