

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, September 18, 2007
5:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Peggy Katkocin, Selectman
Ron Oliveri, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager
Ed McCue, Fire Chief

Call To Order First Selectman John Hodge called the meeting to order at 5:00 pm

Budget Transfers: Ron Oliveri made a motion to make the following Intra-Departmental transfers for year-end true ups. Peggy Katkocin seconded the motion.

\$'s	Account #	Transfer to	\$'s	Account #	Transfer from
0.44	4120-105	Town Clerk salary	0.44	4120-110	Town Clerk salary
0.20	4225-110	Fire Marshall salary	0.20	4225-610	Mat/Sup-Fire Marshall
197.08	4154-105	Tax Coll. Salary	197.08	4154-610	Mat/Sup-Tax Coll.
79.96	4161-332-2	Legal-Tax	79.96	4161-332-6	Legal Planning
67.98	4161-332-7	Legal-Zoning	67.98	4161-332-6	Legal Planning
802.87	4210-130-1	Overtime	802.87	4210-332	Education & Training
38,482.40	4217-317-2	Other Resident Troopers	38,482.40	4210-110	Salaries-Police Officers
39,603.93			39,603.93		

John Hodge made a motion to amend the previous motion to include “Such transfer sheet to be attached to the minutes of this meeting.” Ron Oliveri seconded the motion.

Vote on amendment: 3-0-0 (Motion approved)

Vote on original motion as amended: 3-0-0 (Motion approved)

Discuss and vote on expenditure from Building Repair Reserve for use of crane service to re-position generator at Ball Pond Firehouse

John Hodge made a motion to approve an expenditure not to exceed \$2,000 from the Building Repair Reserve fund for the purpose of completing the installation of the generator at Ball Pond Firehouse. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Peggy Katkocin made a motion to adjourn the meeting at 5:07pm. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)