

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

MINUTES
Board of Selectmen Special Meeting
Friday, July 18, 2008
1:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
 Tom Corbett, Selectman
 Ron Oliveri, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director

Call To Order First Selectman John Hodge called the meeting to order at 1:01pm

Budget Transfer

John Hodge made a motion to make the following additional appropriation (Town meeting required).
 Ron Oliveri seconded the motion. (Such document to be attached to the minutes of this meeting)

\$'s	Account #		\$'s	Account #	
\$40,000.00	1-301-4340-700	Town Properties-Capital- HS POD Generator Tie-In	\$40,000.00	301-4100-700	Unappropriated Cap & Non
\$40,000.00			\$40,000.00		

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to make the following Inter-Departmental transfer. Tom Corbett seconded the motion. (Such document to be attached to the minutes of this meeting)

\$'s	Account #		\$'s	Account #	
\$33,250.00	301-4210-742	Police cars and equipment	\$18,250.00	4310-451	PW-Road Repair
			\$15,000.00	4210-317-3	Police-Resident Trooper OT
\$33,250.00			\$33,250.00		

Vote: 3-0-0 (Motion approved)

Vote to set a Town Meeting date

John Hodge made a motion to approve the Warning for a Town Meeting to be held on Monday, July 28, 2008 at 7:00pm in the Town Hall Conference Room for the purpose of approving a transfer in the amount of \$40,000 for HSPOD Generator Tie-In as recommended by the Board of Finance and to vote to accept a gift from Preserve New Fairfield Inc. for exterior painting of the Parsonage. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Tom Corbett made a motion to adjourn the meeting at 1:09 pm. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)