

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Thursday, January 3, 2008**  
**6:30 PM**  
**High School Library**

***Members present:***

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

***Other Town Officials Present:***

Jay Waterman, Finance Director  
Ed Sbordone, Finance Department

**Call To Order** First Selectman John Hodge called the meeting to order at 6:30 pm

**Discuss and vote to transfer monies for snow materials and supplies and public works overtime**

John Hodge made a motion to make the following Intra-Departmental transfer for snow materials and supplies and public works overtime. Ron Oliveri seconded the motion. (Such document to be attached to the minutes of this meeting)

<b>\$'s</b>	<b>Transfer to:</b>		<b>\$'s</b>	<b>Transfer from:</b>	
\$50,000	4310-610-3	Public Works Snow materials & supplies	\$50,000	4310-451	Public Works Road Repairs
\$20,000	4310-130	Public Works Overtime	\$20,000	4310-110	Public Works Salaries
<b>\$70,000</b>			<b>\$70,000</b>		

**Vote: 3-0-0 (Motion approved)**

A brief discussion ensued among the selectman and Finance Director Jay Waterman regarding the potential for additional storms and the possibility that an additional transfer may be needed in the future.

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 6:39pm. Tom Corbett seconded the motion.

**Vote: 3-0-0 (Motion approved)**