

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, September 24, 2008
5:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Ron Oliveri, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director

Members not present:

Tom Corbett, Selectman

Call To Order First Selectman John Hodge called the meeting to order at 5:05 pm

Discuss and possibly vote for an additional appropriation for Arbitration/Litigation

John Hodge made a motion to make the following Intra-Departmental transfer for legal representation for possible arbitration. (Such document to be attached to the minutes of this meeting). Ron Oliveri seconded the motion.

Vote: 2-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$22,500.00	4161-332-3	Legal Labor	\$10,000.00	4161-332-8	Legal-ZBA
			\$10,000.00	4161-332-7	Legal-Zoning
			\$ 2,500.00	4161-331-1	Legal-Land
\$22,500.00			\$22,500.00		

First Selectman John Hodge noted that Selectman Tom Corbett was not available for tonight's meeting but indicated in an e-mail that he was in favor of this transfer.

Adjournment

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

Vote: 2-0-0 (Motion approved)