

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

**MINUTES  
Board of Selectmen Special Meeting  
Tuesday, May 26, 2009  
5:00 PM  
Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

Ed Sbordone, Accounting Manager

**Call To Order** First Selectman John Hodge called the meeting to order at 5:10pm

**Discussion and vote to set Town Meeting date**

First Selectman John Hodge spoke of a petition he received with over 300 signatures for a Town Meeting to issue a bond in the amount of \$15,000 for the expenditure of the Milfoil Weevil Control project. First Selectman Hodge noted that he is checking with Town Counsel to see if this is a bondable expenditure.

There was a discussion of the difference between bonding vs. an additional appropriation.

First Selectman Hodge made a motion to approve the following Warning for the Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at a Town Meeting a special Town Meeting will be held on Tuesday, June 2, 2009 at 7:30pm in the High School Library for the following purpose:

1. To consider and act upon a resolution to approve the expenditure of \$15,000 for the Milfoil Weevil Control Project within the borders of New Fairfield and the issuance of bonds in the amount of \$15,000 to meet said expenditures.

Dated at New Fairfield this 26<sup>th</sup> day of May 2009. Ron Oliveri seconded the motion.

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

**Budget Transfer**

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

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

\$'s	To Account #		\$'s	From Account #	
\$6,856.00	4550-640	Library-Books and Materials	\$6,246.00	4550-110	Library-Salaries
			\$ 210.00	4550-430	Library-Maintenance
			\$ 200.00	4550-610	Library-Technical Supplies
			\$ 200.00	4550-810	Library- Programs
\$ 800.00	4160-290	Unclass P & B Employee Phy.	\$ 800.00	4160-130	Unclass P &B-OT Contingency
\$ 320.00	4151-110	BOF Salaries	\$ 320.00	4151-610	BOF Materials & Supplies
<b>\$7,976.00</b>			<b>\$7,976.00</b>		

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

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

\$'s	To Account #		\$'s	From Account #	
\$30,000.00	4310-451	Public Works-Road Repair	\$10,000.00	4195-620	Utilities-Gas & Diesel
			\$20,000.00	4195-626-5	Utilities-Town Prop. Fuel Oil
<b>\$30,000.00</b>			<b>\$30,000.00</b>		

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 5:21pm. Tom Corbett seconded the motion.

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