

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

MINUTES
(REVISED)

Board of Selectmen Special Meeting
Monday, April 19, 2010
4:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman

Members not present:

Monika Thiel, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director

Call To Order First Selectman John Hodge called the meeting to order at 4:00pm

Warning for Town Meeting

John Hodge made a motion to approve the following Warning for the Town Meeting as presented.

WARNING!
ANNUAL TOWN MEETING
AND ADJOURNED TOWN MEETING AND REFERENDUM
TOWN OF NEW FAIRFIELD

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on Wednesday, May 5, 2010 at 7:30 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government expenditures totaling \$9,267,805 from the General Fund, and \$723,230 from the Capital and Non-recurring Fund and \$874,086 from other governmental funds as recommended by the Board of Finance, for the fiscal year commencing July 1, 2010 and ending June 30, 2011.
2. To consider and act upon the appropriation of Education expenditures totaling \$36,515,878 from the General Fund and \$140,000 for the Capital and Non-recurring Fund, as recommended by the Board of Finance for the fiscal year commencing July 1, 2010 and ending June 30, 2011.
3. To consider and act upon an additional Appropriation in the amount of \$37,500 for various Public Works items.

Further notice is hereby given the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Items #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after May 5, 2010, and further provided that such time shall be no less that the hours of 12:00 Noon to 8:00 P.M. Signed,

John Hodge, First Selectman, Susan L. Chapman, Selectman, Monika B. Thiel, Selectman. Susan Chapman seconded the motion.

John Hodge made a motion to go into recess at 4:16pm. Susan Chapman seconded the motion.

Vote to go into recess: 2-0-0 (Motion approved)

John Hodge made a motion to amend the previous motion regarding the Town Meeting to change the date of the Town Meeting from May 5, 2010 to April 28, 2010. Susan Chapman seconded the motion.

Town Warning as amended:

**WARNING!
ANNUAL TOWN MEETING
AND ADJOURNED TOWN MEETING AND REFERENDUM
TOWN OF NEW FAIRFIELD**

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on Wednesday, April 28, 2010 at 7:30 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government expenditures totaling \$9,267,805 from the General Fund, and \$723,230 from the Capital and Non-recurring Fund and \$874,086 from other governmental funds as recommended by the Board of Finance, for the fiscal year commencing July 1, 2010 and ending June 30, 2011.
2. To consider and act upon the appropriation of Education expenditures totaling \$36,515,878 from the General Fund and \$140,000 for the Capital and Non-recurring Fund, as recommended by the Board of Finance for the fiscal year commencing July 1, 2010 and ending June 30, 2011.
3. To consider and act upon an additional Appropriation in the amount of \$37,500 for various Public Works items.

Further notice is hereby given the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Items #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after April 28, 2010, and further provided that such time shall be no less that the hours of 12:00 Noon to 8:00 P.M. Signed, John Hodge, First Selectman, Susan L. Chapman, Selectman, Monika B. Thiel, Selectman. Susan Chapman seconded the motion.

Vote to amend motion regarding Warning: 2-0-0 (Motion approved)

Vote on motion as amended: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 4:17 pm. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)