

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

**MINUTES
Board of Selectmen Special Meeting
Thursday, January 7, 2010
5:00 PM
Town Hall Conference Room**

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Monika Thiel, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager

Call To Order First Selectman John Hodge called the meeting to order at 5:01pm

Discussion of Litigation- Executive Session

John Hodge made a motion to go into executive session at 5:02pm to discuss litigation. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of executive session at 5:32pm. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)

Transfers

John Hodge made a motion to approve the following Inter-Departmental Transfer in the amount of \$46,000. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting).

\$'s	To Account #		\$'s	From Account #	
\$31,000.00	4161-332-3	Legal Labor	\$31,000.00	4410-110	Health Salaries
\$15,000.00	4161-332-7	Legal-Zoning	\$ 5,000.00	4160-260	Unclass P&B-Workers Comp
			\$ 3,000.00	4192-110	Zoning Commission-Salaries
			\$ 2,000.00	4110-110	BOS-Salaries
			\$ 1,549.00	4162-313-3	I.A. Regional Animal Control
			\$ 1,250.00	4215-660	Comm. Center-Alert Now
			\$ 1,015.00	4290-110	Emergency Planning Salaries
			\$ 911.00	4160-220	Unclass P&B-Social Security
			\$ 275.00	4162-312	Unclass P & B-CCST
\$46,000.00			\$46,000.00		

Transfer (con't)

There was a discussion regarding the transfers for legal and which budget lines the transfers should be taken from.

John Hodge made a motion to call the questions regarding the previous transfer. Susan Chapman seconded the motion.

Vote to call question: 2-0-1 (Motion approved-Monika Thiel abstained)
Vote on original motion: 2-0-1 (Motion approved-Monika Thiel abstained)

John Hodge made a motion to approve the following Intra-Departmental Transfer in the amount of \$12,000. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting).

\$'s	To Account #		\$'s	From Account #	
\$12,000.00	4161-332-7	Legal-Zoning	\$ 5,000.00	4161-332-1	Legal-Land
			\$ 3,000.00	4161-332-4	Legal-General
			\$ 1,500.00	4161-332-5	Legal-Health Enforcement
			\$ 2,500.00	4161-332-9	Legal-Inland/Wetlands
\$12,000.00			\$12,000.00		

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to make the following Additional Appropriation (Town Meeting Required) Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting).

\$'s	To Account #		\$'s	From Account #	
\$50,000.00	4310-610-3	Public Works Snow Materials and Supplies	\$75,000.00	3300-056	Revenue-Special Education
\$25,000.00	4310-130	Public Works- Overtime			
\$75,000.00			\$75,000.00		

After a discussion, Susan Chapman made a motion to call the question. John Hodge seconded the motion.

Vote to call question: 3-0-0 (Motion approved)
Vote on original motion: 2-0-1 (Motion approved-Monika Thiel abstained)

Set Town Meeting Date

John Hodge made a motion to approve the following Warning. Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a meeting will be held on Tuesday, January 19, 2010 in the Town Hall Conference Room at 5:00pm for the following purposes to wit:

1. To consider and act upon a resolution, as approved by the Board of Finance, and the Board of Selectmen than an additional appropriation, not to exceed \$75,000 for Public Works snow removal, materials and supplies and overtime.

Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 5:48 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)