

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

**MINUTES**

**Board of Selectmen Special Meeting  
Thursday, July 29, 2010  
8:30 AM  
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  
Mike Gill, HRRRA Chairman

**Call To Order** First Selectman John Hodge called the meeting to order at 8:36am

**Discussion and vote on waiving E-Waste fees at the town's drop off center**

John Hodge made a motion that the Board of Selectmen waive e-waste fees for the town's drop off center with the exception of fluorescent bulbs and batteries. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

First Selectman Hodge noted that the town no longer has to pay for disposal and thus is waiving the fees.

HRRRA Chairman Mike Gill announced that there will be a "Recycle Day" on Saturday, September 18<sup>th</sup>.

**Budget Transfers**

John Hodge made a motion to approve a 2009-2010 year-end Intra-Departmental transfer in the amount of \$21,547.61. (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 8:43am. John Hodge seconded the motion.

**Vote: 2-0-0 (Motion approved)**

*Respectfully submitted  
Suzanne Kilos*

**TOWN OF NEW FAIRFIELD**  
**FISCAL 2009-2010**  
**Year End Intra-Department Transfer**

<u>\$/S</u> TRANSFER TO:		<u>\$/S</u>	<u>TRANSFER FROM:</u>		<u>REASON:</u>	
0.16	4110-105	BOS - Elected Salaries	0.16	4110-110	BOS - Salaries	Salary adjustment
0.04	4152-105	Treasurer - Elected Salary	0.04	4152-610	Treasurer - M & S	Salary adjustment
7,601.24	4160-290	Unclass.P&B-Work. Comp.	3.75	4160-130	Unclass.P&B-OT Contingen.	To cover final invoices
2,813.69	4160-230	Unclass.P&B-Pension	1,236.14	4160-140	Unclass.P&B-Salary Adj.	
			8,877.39	4160-220	Unclass.P&B-Social Security	
			132.00	4160-290	Unclass.P&B-Employee Phy.	
			165.65	4160-580	Unclass.P&B-Mileage Reimb	
1,471.98	4161-332-1	Prof. Services - Legal Land	1,471.98	4161-332-7	Prof. Services - Legal Zoning	To cover final invoices
6.25	4164-430-5	Bus. Machines-Copier Maint.	6.25	4164-610	Bus. Machines-M & S	To cover final invoices
109.62	4192-610	Zoning Comm.- M & S	109.62	4192-331	Zoning Comm.- Regulations	To cover final invoices
488.10	4210-130-2	Police - Private Duty OT	2,591.40	4210-610	Police - M & S	To cover final invoices
2,103.30	4210-430	Police - Equipment Maint.				
642.00	4215-130	Comm. Center - Overtime	642.00	4215-110	Comm. Center - Salaries	Unexpected Overtime
1,011.56	4220-610	Fire Co.- Dept. M & S	1,011.56	4220-740-2	Fire Co.- Dry Hydrants	To cover final invoices
0.08	4225-110	Fire Marshall - Salaries	0.08	4225-610	Fire Marshall - M & S	Salary adjustment
147.28	4240-110	Building Inspector - Salaries	147.28	4240-610	Building Inspector - M & S	To cover final invoices
1,522.95	4310-423	Public Works-Contracted Ser.	172.96	4310-291	Public Works-Uniforms	To cover final invoices
2,021.69	4310-610-1	Public Works-B&G M&S	3,212.90	4310-421	Public Works-Disp.of Waste	
			6.49	4310-451	Public Works-Road Repair	
			108.01	4310-610-3	Public Works-Snow M&S	
			44.28	4310-742	Public Works-Truck M&R	
200.59	4440-110	Social Services - Salaries	200.59	4440-610	Social Services - M & S	Salary adjustment
274.83	4450-110	Senior Services - Salaries	274.83	4450-810	Senior Services - Programs	To cover final invoices
1,132.25	4550-430	Library - Maintenance	1,132.25	4550-110	Library - Salaries	To cover final invoices
<b>21,547.61</b>			<b>21,547.61</b>			

To be submitted at the BOS meeting on 7/29/10