

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

MINUTES

**Board of Selectmen Special Meeting
Friday, November 19, 2010
10:00 AM
Town Hall Conference Room**

Members present:

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

Other Town Officials Present:

Jay Waterman, Finance Director

Call To Order First Selectman John Hodge called the meeting to order at 10:00am

Discussion and vote to approve the proposal for Candlewood Lake study

John Hodge made a motion to approve the proposal for the Candlewood Lake study as presented. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

First Selectman Hodge noted that the cost of this project is \$17,760 and a \$9,000 donation was received from First Light towards this study. A Town Meeting will be necessary to accept this donation.

Budget Transfers

John Hodge made a motion to approve the following Intra-Departmental transfer in the amount of \$10,000.00 for the Candlewood Lake Drawdown study. Susan Chapman 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 #	
\$10,000.00	4161-334	Profess. Serv.-Consulting	\$10,000.00	4161-332-8	Profess. Serv. Legal ZBA
\$10,000.00			\$10,000.00		

Adjournment

Susan Chapman made a motion to adjourn the meeting at 10:05 am. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)