

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

**MINUTES**

**Board of Selectmen Special Meeting  
Wednesday, March 23, 2011  
5:00 PM  
Community Room at 33 Route 37**

***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 5:00pm

**Discuss and possibly vote to transfer money for snow removal materials and supplies and overtime**

John Hodge made a motion to make the following Inter-Departmental transfer. 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 #	
\$9,000.00	4310-130	Public Works-Overtime	\$9,000.00	4163-520	General Insurance-P & C
\$25,000.00	4310-610-3	Public Works-Snow M&S	\$20,000.00	4195-620-5	Utilities-Town Prop. Fuel Oil
			\$5,000.00	4190-345	Human Resources-Bus. Serv.
<b>\$34,000.00</b>			<b>\$34,000.00</b>		

There was a brief discussion regarding this transfer. It was noted that it will be brought to the Board of Finance for approval at their March 23, 2011 regular meeting.

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 5:06pm. Monika Thiel seconded the motion.

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

