## 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.
\$34,000.00			\$34,000.00		

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)** 

			* CORDS			
			Inter-Department Transfer	riseal 2010-2011 er-Department Trans	nsfer	
5.2	TRANSFER TO:	<u></u>	<u>\$18</u>	TRANSFER FROM:	<u>ROM:</u>	REASON;
9,000.00	4310-130	Public Works - Overtime	9,000.00	4163-520	General Insurance-P & C	Due to increased number of winter
						storms
25,000.00	4310-610-3	Public Works - Snow M&S	20,000.00	4195-620-5	4195-620-5 [Thilifies-Town Pron Enel Oil	Parent de la familia de la fam
			5,000.00	4190-345		tue to increased number of winter storms
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34,000.00			34,000.00			

Approved at the BOS meeting on 3/23/11 To be submitted at the BOF meeting on 3/23/11