

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

**MINUTES
Board of Selectmen Special Meeting
Wednesday, April 13, 2011
5:00 PM
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
Ed Sbordone, Accounting Manager

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

Discuss and possibly vote on budget transfers

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: 2-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$5,000.00	4161-332-2	Legal Tax	\$20,000.00	4121-110	Police-Salaries Officers
\$5,000.00	4161-332-5	Health Code Enforcement			
\$10,000.00	4161-332-7	Legal Zoning			
\$20,000.00			\$20,000.00		

John Hodge made a motion to make the following Intra-Departmental transfer. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting).

Vote: 2-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$700.00	4193-110	ZBA Salaries	\$700.00	4193-610	ZBA Materials & Supplies
\$50.00	4155-110	BOAA Salaries	\$50.00	4155-105	BOAA-Elected Salary
\$600.00	4161-332-1	Legal-Land	\$600.00	4161-332-9	Legal-Inland/Wetlands
\$1,350.00			\$1,350.00		

John Hodge made a motion to make a transfer from Town Properties Capital in the amount of \$1501.00 for the replacement of A/C units in Town Hall. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 5:03pm. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

Suzanne

**TOWN OF NEW FAIRFIELD
FISCAL 2010-2011
Inter-Department Transfer**

<u>\$'S</u>		<u>TRANSFER TO:</u>	<u>\$'S</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>
5,000.00		4161-332-2 Legal - Tax	20,000.00	4121-110 Police-Salaries-Officers	Due to increased activity
5,000.00		4161-332-5 Health Code Enforcement			
10,000.00		4161-332-7 Legal Zoning			
20,000.00			20,000.00		

*To be submitted at the BOS meeting on 4/13/11
To be submitted at the BOF meeting on 4/13/11*

**TOWN OF NEW FAIRFIELD
FISCAL 2010-2011
Intra-Department Transfer**

<u>\$/S</u>	<u>TRANSFER TO:</u>	<u>\$/S</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>
700.00	4193-110 ZBA - Salaries	700.00	4193-610 ZBA - Materials & Supplies	Due to increased meeting activity
50.00	4155-110 BOAA - Salaries	50.00	4155-105 BOAA - Elected Salary	Due to increased meeting activity
600.00	4161-332-1 Legal - Land	600.00	4161-332-9 Legal - Inland/Wetlands	Due to increased activity
1,350.00		1,350.00		

To be submitted at the BOS meeting on 4/13/11

TOWN PROPERTIES CAPITAL BUDGET

	Building Repair Reserve	Replace PD Well Pump	Town Hall Office Renovations	Town Hall Lighting & Add'l Items	Mobile Generator	Carpentry/ Paint Repairs Town Hall	Town Hall Painting	Town Hall Flooring	Public Works Mezzanine	Tech Upgrade Ftr/HR	Library- Update Phones	Repl A/C Units Town Hall	Install AC Units In Annex	Total
Carryover	22,990.89								197.25	27,893.51	3,219.00	8,121.60	20,000.00	92,672.25
Current Year	50,000.00													50,000.00
Transfers														
BOS Meeting 8/12/10	(27,234.91)				23,234.91	4,000.00						7,500.00	(7,500.00)	-
BOS Meeting 8/30/10	(10,000.00)				10,000.00							7,228.40		7,228.40
Town Meeting 9/8/10	(4,722.00)			4,722.00										-
BOS Meeting 10/28/10	447.25								(197.25)					-
BOS Meeting 11/17/10	(2,902.20)													-
BOS Meeting 12/23/10	(10,460.85)				302.20			(315.15)						-
BOS Meeting 2/10/11	(4,386.00)	4,386.00	10,776.00									1,501.00		-
BOS Meeting 2/24/11	(1,501.00)													-
BOS Meeting 4/13/11														-
Expenditures														
PO #22373 - Summit HVAC												(18,280.00)		(18,280.00)
PO #22374 - Summit HVAC												(12,500.00)		(12,500.00)
PO #17669 - Sungard Pent										(1,000.00)				(1,000.00)
PO #22417 - The News-Times					(159.61)									(159.61)
PO #21951 - The Carpet Fair														(964.85)
PO #22430 - Dave Mahoney														(875.00)
PO #22431 - Dave Mahoney														(3,125.00)
JE #103 - Pavillion Expense - Per BOS 10/28	(1,980.72)													(1,980.72)
PO #22545 - Rocky's Home Improvement														(1,800.00)
PO #22546 - Rocky's Home Improvement				(2,222.00)										(2,222.00)
PO #22543 - Botticelli Electric, LLC														(7,350.00)
PO #22544 - Botticelli Electric, LLC				(2,500.00)										(2,500.00)
PO #22418 - Taylor Power Systems, Inc.					(23,075.30)									(23,075.30)
JE #310 - Town Hall Energy Efficiency Expense														(2,600.00)
PO #22679 - Altman Rental, Inc.														(1,152.20)
PO #22753 - J.W. Kovacs Carpentry			(2,300.00)											(2,300.00)
PO #22768 - Superior Office Furniture & Supply			(199.00)											(199.00)
PO #22780 - Disbrow Pump, LLC		(4,386.00)												(4,386.00)
PO #22769 - W.B. Mason, Inc.			(1,799.85)											(1,799.85)
Encumbered														
PO #17669 - Sungard Pent														(20,432.36)
PO #22373 - Summit HVAC														(4,570.00)
PO #22747 - Kamco Supply Corp.			(750.00)											(750.00)
PO #22748 - Home Depot Credit Services			(500.00)											(500.00)
PO #22788 - The Carpet Fair			(4,352.20)											(4,352.20)
Balance	10,250.46		874.95							6,461.15	3,219.00	1,501.00		22,306.56