

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

MINUTES
(REVISED)

Board of Selectmen Special Meeting
Wednesday, January 18, 2012
9:30 AM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Mike Gill, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager
Wes Marsh, BOF Chairman

Call To Order First Selectman John Hodge called the meeting to order at 9:30 am

Discussion and vote on reallocation of \$400,000 appropriation for storm damage

First Selectman John Hodge noted that \$400,000 was allocated from the General Fund for expenses due to Winter Storm Alfred. Expenses have been calculated and it was noted that the full \$400,000 was not used for Winter Storm Alfred but that approximately \$79,000 was used for Tropical Storm Irene that was paid through the operating budget. Mr. Hodge suggested going to the Board of Finance and then to a Town Meeting to use some of the \$400,000 for Tropical Storm Irene and restore some of the operating expenses. First Selectman Hodge noted that the expenses for Winter Storm Alfred totaled \$321,000 plus the cost of approximately 50 or 60 hangers that still need to be cut.

First Selectman John Hodge made a motion to approve the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting will be held on Thursday, February 9, 2012 at 7:00pm in the Community Room @ 33 Route 37 for the following purposes to wit:

1. To consider and take action upon the reallocation of \$400,000 appropriation for storm damage to include costs from Tropical Storm Irene.

Dated at New Fairfield, CT this 18th day of January 2012. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Selectman Mike Gill asked if expenses for tree work were net of fuel supplied for the trucks. The Finance Department will double check with the Public Works Department about fuel for Winter Storm Alfred.

Adjournment

Susan Chapman made a motion to adjourn the meeting at 9:41am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

