

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Tuesday, May 15, 2012**  
**11:00 AM**  
**Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

Ed Sbordone, Accounting Manager

**Call To Order** First Selectman John Hodge called the meeting to order at 11:05am

**Personnel Report**

Mike Gill made a motion to accept the Personnel Report dated May 15, 2012 as presented.  
Susan Chapman seconded the motion.

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

**Appointment**

Susan Chapman made a motion to appoint Joan Archer to the Inland/Wetlands Commission.  
John Hodge seconded the motion.

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

**Discuss and vote to authorize the First Selectman to sign a fuel energy agreement.**

John Hodge made a motion to authorize the First Selectman to sign a fuel energy agreement with a vendor not to exceed the budgeted amount. Susan Chapman seconded the motion.

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

First Selectman Hodge noted that the town has used Mitchell Oil for many years and spoke about extending the contract again. The town is not required to go out to bid this year.

**Budget Transfers**

John Hodge made a motion to approve the following Inter-Departmental transfer in the amount of \$11,700.00. Mike Gill 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 #	
\$10,800.00	4240-110	Building Inspector-Salaries	11,700.00	4160-250	Unclass-P & B-Unemployment
900.00		Tax Collector-Salaries			
<b>\$11,700.00</b>			<b>\$11,700.00</b>		

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 11:14am. Mike Gill seconded the motion.

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