

## Town Of New Fairfield

TOWN HALL 4 BRUSH HILL ROAD NEW FAIRFIELD, CT 06812

(203) 312-5600

## **MINUTES**

## BOARD OF SELECTMEN SPECIAL MEETING 8:30 A.M. TOWN HALL CONFERENCE ROOM

Present: John Hodge, Susan Chapman, Mike Gill, Wes Marsh, Ed Sbordone & Jay Waterman

<u>Call to Order:</u> John Hodge called the meeting to order at 9:00 A.M.

<u>Budget Transfer</u>: John Hodge made a motion to approve \$2,252.00 from 4160-250 Unclassified P&B Unemployment account to 4162-313-3 Intergovernment Regional Animal Control, seconded by Mike Gill.

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

Budget Workshop: 2013-2014 Budgets were reviewed. No votes were taken

Adjournment: A motion to adjourn at 10:35 A.M. was made by John Hodge, seconded by Susan Chapman and approved by voice vote.

Respectfully submitted

Diana M. Peck

Recording Secretary

Received for Record JAN 3 0 2013

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Janice D. Zackeo, Town Clerk, New Fairfield, CT

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Approved at the BOS meeting on 1/29/2013

To be submitted at the BOF meeting on 2/20/2013