

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, April 9, 2013
9:00 am
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman

Members not present:

Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager
Kerrie Greening, Tax Collector

Call To Order First Selectman John Hodge called the meeting to order at 9:00am

Set Date for Annual Town Meeting

John Hodge made a motion to approve the following Warning: (Such document to be attached to the minutes of this meeting): Warning-Annual Town Meeting and Adjourned Town Meeting and Referendum- Town of New Fairfield.

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on April 18, 2013 at 7:30 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$10,046,159.00 from the General Fund, and \$756,209.00 from the Capital and Non-recurring Fund and \$783,259.00 from other governmental funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2013 and ending June 30, 2014.
2. To consider and act upon the appropriation of Education Expenditures totaling \$39,848,562.00 from the General Fund and \$422,550.00 from the Capital and Non-recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2013 and ending June 30, 2014.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after April 18, 2013 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M.

Dated at New Fairfield, Connecticut this 9th day of April 2013, John Hodge, First Selectman, Susan L. Chapman, Selectman and Michael T. Gill, Selectman.

Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 9:03am. John Hodge seconded the motion.

Vote: 2-0-0 (Motion approved)

COPY

WARNING!
ANNUAL TOWN MEETING
AND ADJOURNED TOWN MEETING AND REFERENDUM
TOWN OF NEW FAIRFIELD

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Dated at New Fairfield, Connecticut this 9th day of April 2013

John Hodge
First Selectman

Susan L. Chapman
Selectman

Michael T. Gill
Selectman