

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

MINUTES
Board of Selectmen Special Meeting
Friday, August 2, 2013
9:30 AM
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Members not present:

John Hodge, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager
Bud Korol, Company A Executive Board member
John Ransom, Company A Executive Board member

Call To Order First Selectman Susan Chapman called the meeting to order at 9:30am

Discussion and vote to transfer an additional amount from the Town Properties Capital Building Repair Reserve account to the Company A Firehouse Generator account

Mike Gill made a motion to authorize the transfer of \$5,169.00 from the Town Properties Capital Building Repair Reserve account to the Company A Firehouse Generator account. (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Bud Korol noted that the Company A Executive Board unanimously supported this decision and thanked the BOS for their support.

Adjournment

Mike Gill made a motion to adjourn the meeting at 9:32am. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)