

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, October 1, 2013
9:00 am
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Discussion and vote to set a Town Meeting date

First Selectman Susan Chapman 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 meeting will be held on Thursday, October 10, 2013 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purpose to wit:

1. To consider and take action upon an authorization to apply \$135,657.75 surplus (from the FY ending 6/30/13) as an additional appropriation to Public Works-Road Repair

Dated at New Fairfield, CT. this 1st day of October 2013. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

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

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos