

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, May 27, 2014
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Jamie Wallace, IT Support

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

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$65,000.00. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

There was a brief discussion of State Trooper overtime.

\$	Transfer To		\$	Transfer From	
\$65,000.00	4210-371-3	Police-Resident Trooper OT	\$20,000.00	4210-110	Police Salaries-Officers
			\$45,000.00	4210-317-2	Police-Other Resident Troopers
\$65,000.00			\$65,000.00		

Vote to authorize the First Selectman to sign the Nutmeg Access Service Agreement that accompanies the Nutmeg grant application

There was a discussion of the need for the Nutmeg Access Service Agreement and the cost involved. Jamie Wallace spoke of the properties of having this and noted that this allows the server to start up from another location and to create snapshots and virtualization. This will allow for the expansion of internet presence. Mr. Wallace noted that this does not link to the Fire House and does not affect the Police Department.

Susan Chapman made a motion to authorize the First Selectman to sign the Nutmeg Access Service Agreement that accompanies the Nutmeg grant application. Mike Gill seconded the motion.

Vote: 2-1-0 (Motion approved- Kim Hanson opposed)

Adjournment

Kim Hanson made a motion to adjourn the meeting at 9:26am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)