

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

MINUTES  
**Board of Selectmen Special Meeting**  
**Tuesday, February 18, 2014**  
**8:30 am**  
**Town Hall Conference Room**  
**(REVISED)**

**Members present:**

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

**Other Town Officials Present:**

**Call To Order** First Selectman Susan Chapman called the meeting to order at 8:30am

**Budget Transfers**

Susan Chapman proposed that a transfer made at the January 28, 2014 meeting to transfer money from the Unappropriated Cap & Non be rescinded and to have the money come from the operating budget instead. There was a brief discussion of using operating funds for capital equipment.

Susan Chapman made a motion to rescind the following Additional Appropriation-(Town Meeting Required) in the amount of \$50,000 that was approved at the January 28, 2014 BOS meeting. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 1-2-0 (Motion denied-Susan Chapman in favor, Mike Gill and Kim Hanson opposed)**

\$	Transfer To		\$	Transfer From	
\$50,000.00	301-4330-742	Cap & Non-PW Trucks and Equip	\$50,000.00	301-4100-700	Unappropriated Cap & Non
<b>\$50,000.00</b>			<b>\$50,000.00</b>		

After a brief discussion, Susan Chapman made a motion to rescind the following Additional Appropriation-(Town Meeting Required) in the amount of \$50,000 that was approved at the January 28, 2014 BOS meeting. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

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

\$	Transfer To		\$	Transfer From	
\$50,000.00	301-4330-742	Cap & Non-PW Trucks and Equip	\$50,000.00	301-4100-700	Unappropriated Cap & Non

<b>\$50,000.00</b>			<b>\$50,000.00</b>		
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Susan Chapman made a motion to approve the following Additional Appropriation (Town Meeting Required) in the amount of \$42,500. Kim Hanson seconded the motion.

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

\$	Transfer To		\$	Transfer From	
\$42,500.00	301-4330-742	Cap & Non-PW Trucks and Equip	42,500.00	301-4100-700	Unappropriated Cap & Non
<b>\$42,500.00</b>			<b>\$42,500.00</b>		

**Personnel Report**

Mike Gill made a motion to approve the Personnel Report dated February 18, 2014 as presented. Susan Chapman seconded the motion.

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

**Vote to set a date for a Town Meeting to approve an additional appropriation to Cap and Non Public Works Trucks and Equipment**

Susan Chapman made a motion to approve the following Warning for a Town Meeting:

Warning: Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting is to be held on Thursday, February 27, 2014 at 7:30pm in the Community Room @ 33 Route 37 for the following purpose:

1. To consider and act upon an additional appropriation in the amount of \$42,500 to Cap & Non-Public Works Trucks & Equipment from Unappropriated Cap & Non.

Dated at New Fairfield, CT this 18<sup>th</sup> day of February, 2014

Mike Gill seconded the motion.

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

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 8:55am. Susan Chapman seconded the motion.

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

Respectfully submitted,

Suzanne Kloos