

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Monday, June 2, 2014**  
**8:45 am**  
**Town Hall Conference Room**

***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 8:45am

**Budget Transfers**

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$7,054.51.  
Mike Gill seconded the motion.

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

\$	Transfer To		\$	Transfer From	
\$500.00	4193-110	ZBAS Salaries	\$500.00	4193-610	ZBA- M&S
\$1,300.00	4162-421	Intergov. Agencies- HHW	\$1,300.00	4162-313-2- 999	Intergov. Agencies-CL Admin cost
\$5,254.51	4220-610	Fire Co.'s Dept M&S	\$3,389.50	4220-290	Fire Co.'s- Physicals
			\$1,865.01	4220-610-1	Fire Co.'s-Supplies & Equip
<b>\$7,054.51</b>			<b>\$7,054.51</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated June 2, 2014. Mike Gill seconded the motion.

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

**Legal Traffic Authority- Discussion of Annual Connecticut Challenge Charity Ride**

There was a brief discussion of the Connecticut Challenge Charity ride and it was noted that the cyclists will not be in New Fairfield for much of the ride.

Susan Chapman made a motion that the legal traffic authority does not require any special services from the Town of New Fairfield for the Annual Connecticut Challenge Charity ride on July 25<sup>th</sup>. Mike Gill seconded the motion.

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

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 8:51am. Susan Chapman seconded the motion.

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

