

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

MINUTES  
**Board of Selectmen Special Meeting**  
**Thursday, August 14, 2014**  
**9:00 am**  
**Town Hall Conference Room**  
**(REVISED)**

***Members present:***

Susan Chapman, First Selectman  
Mike Gill, Selectman

***Members not present:***

Kim Hanson, Selectman

***Others Present:***

Bill DiTullio, Barn Brook Estates  
Wayne Skelly, Barn Brook Estates

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

**Budget Transfers**

Susan Chapman made a motion to make the following Intra-Departmental transfer in the amount of \$3,500.00.  
Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
\$3,500.00	4110-610	BOS-Materials & Supplies	\$3,500.00	4110-110	BOS-Salaries
<b>\$3,500.00</b>			<b>\$3,500.00</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated August 14, 2014. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Appointments**

Susan Chapman made a motion to reappoint Katy Johanssen to the Commission on the Aging. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Vote to authorize bond reduction for Barn Brook Estates Phase I**

Susan Chapman made a motion to approve the bond reduction for Barn Brook Estates Phase I as approved by the Planning Commission. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Vote to authorize the First Selectman to sign the Elwell Road Improvement Agreement**

Susan Chapman made a motion to authorize the First Selectman to sign the Elwell Road Improvement Agreement for Phase II of Barn Brook Estates. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 9:04am. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**