

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

MINUTES  
**Board of Selectmen Special Meeting**  
**Tuesday, April 7, 2015**  
**9:00am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, First Selectman  
Kim Hanson, Selectman

***Members not present:***

Mike Gill, Selectman

***Other Town Officials Present:***

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

**Vote to set a date for the Annual Town Meeting**

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on April 14, 2015 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$10, 573,544.00 from the General Fund, and \$530,201.00 from the Capital and Non-Recurring Fund, and \$1,108,569.00 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2015 and ending June 30, 2016.
2. To consider and act upon the appropriation of Education Expenditures totaling \$41,365,590.00 from the General Fund, and \$331,631.00 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2015 and ending June 30, 2016.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after April 14, 2015 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M. Dated at New Fairfield, Connecticut this 7<sup>th</sup> day of April 2015. Kim Hanson seconded the motion.

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

**Adjournment**

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

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