

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

**MINUTES
Board of Selectmen Special Meeting
Tuesday, May 5, 2015
9:00 am
Town Hall Conference Room**

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Members not present:

Kim Hanson, Selectman

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 \$32,000.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$500.00	4110-610	Board of Selectmen-M&S	\$4,000.00	4110-330	Board of Selectmen-Grant Administrator
\$3,500.00	4110-110	Board of Selectmen-Salaries			
\$1,000.00	4195-622	Utilities-Street Lights	\$5,000.00	4195-620-4	Utilities-Telephone
\$4,000.00	4195-620-2	Utilities-Fire Companies	\$10,000.00	4195-620-5	Utilities- Fuel Oil
\$10,000.00	4195-620-3	Utilities-Electric			
\$12,000.00	4215-110	Comm. Center Salaries	\$12,000.00	4215-112	Comm. Center-Part-Time Salaries
\$1,000.00	4215-610	Comm. Center-M&S	\$1,000.00	4215-660	Comm. Center-Emergency Notification
\$32,000.00			\$32,000.00		

Selectman Mike Gill noted that the transfer to Communications Center Salaries is due to a full-time employee on Family Medical Leave Act and the hiring of another full-time dispatcher which cuts down on the amount of part-time employees needed.

Susan Chapman made a motion to make the following Inter-Departmental transfer in the amount of \$160,581.25. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$8,000.00	4161-332-2	Professional Services-Legal Tax	\$75,000.00	4720-14-6	Dept. Service School-Principal
\$18,775.00	4161-332-3	Professional Services-Legal Labor	\$48,687.00	4720-15-6	Debt. Service School-Interest
\$17,000.00	4161-332-4	Professional Services-Legal General	\$13,000.00	4160-230	Unclass P & B-Pension
\$2,825.00	4162-313-2	Intergovernmental Agencies-CLA	\$12,000.00	4163-520	General Ins. Prop & Casualty
\$110,000.00	4310-110	Public Works-Salaries	\$5,000.00	4164-615	Business Machines-Postage
\$3,400.00	4310-423	Public Works-Contracted Services	\$3,900.00	4190-345	Human Resources-Bus. Services
\$581.25	4710-1	Debt Service Town-Bond Reg. Fees	\$2,994.25	4160-260	Unclass P & B-Workers Comp.
\$160,581.25			\$160,581.25		

Vote to set date for Town Meeting

Susan Chapman made a motion to table the approval of setting a date for the Town Meeting. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 9:07am. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)