

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, May 20, 2015
10:30 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman

Mike Gill, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 10:32am

Personnel Report

Susan Chapman made a motion to approve the Personnel report dated May 20, 2015 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Budget Transfers

Susan Chapman made a motion to approve the transfer of \$5,292.50 from the Building Repair Reserve line to the Fire Department HVAC repairs. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

Vote on personnel matter

Susan Chapman made a motion to approve the Personnel agreement as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 10:34am. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)