

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

MINUTES
Board of Selectmen Special Meeting
Thursday, July 30, 2015
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

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

Budget Transfers

Susan Chapman made a motion to approve the transfer of \$10,000 from the Building Repair Reserve Fund to the Butler Building Drop off center. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel report dated July 30, 2015 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Vote to authorize the First Selectman to sign the contract for the Drop Off Center addition

Susan Chapman made a motion to authorize the First Selectman to sign the contract with Precision Metal Builders for the Drop off center addition. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

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

Vote: 3-0-0 (Motion approved)