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

<u>MINUTES</u> Board of Selectmen Special Meeting Monday, September 19, 2016 9:00 am Town Hall Conference Room

Members present: Susan Chapman, First Selectman Mike Gill, Selectman Members not present: 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 Transfer

Susan Chapman made a motion to transfer 6,422.01 from the Building Repair Reserve Fund to the PD Elevator repair line. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

Drop off Center

Susan Chapman made a motion to set the fee for organic drop offs at the Drop Off Center at \$1.00 per bag. Mike Gill seconded the motion. Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 9:04 am. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

Respectfully submitted, Suzanne Kloos