

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, December 21, 2016
9:30 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Members not present:

Mike Gill, Selectman

Call To Order First Selectman Susan Chapman called the meeting to order at 9:30am

Budget Transfer

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$700.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting) **Vote: 2-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
\$200.00	4225-110	Fire Marshal-Salaries	\$200.00	4225-610	Fire Marshal-M&S
\$500.00	4160-260	Unclass-P & B-Workers Comp	\$500.00	4160-580	Unclass P & B Mileage Reimbursement
\$700.00			\$700.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated December 20, 2016 as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to reappoint Steve Burfeind to the Parks and Recreation Commission. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 9:31 am. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)