

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

**MINUTES
Board of Selectmen Special Meeting
Wednesday, May 25, 2016
8:30 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 8:30am

Budget Transfer

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$19,078.72. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$500.00	4164-430-4	Business Machines-Lan Equip.Maint.	\$500.00	4164-431-6	Business Machines-Technology
\$3,000.00	4120-110	Town Clerk-Salaries	\$2,612.00	4120-340	Town Clerk-Index & Micro
			\$138.00	4120-341	Town Clerk-Vital Statistics
			\$250.00	4120-342	Town Clerk-Ordinance update
\$608.72	4161-334	Professional Services-Consulting	\$608.72	4161-332-6	Professional Services-Legal-Planning
\$470.00	4550-810	Library-Programs	\$470.00	4550-110	Library-Salaries
\$3,000.00	4215-130	Comm. Center-Overtime	\$3,000.00	4215-112	Comm. Center-Part-Time Salaries
\$3,500.00	4220-740-2	Fire Co.'s Dry Hydrants	\$3,500.00	4220-290	Fire Co.'s Physicals
\$8,000.00	4220-610	Fire Co.'s Dept. M&S	\$8,000.00	4220-430-1	Fire Co.'s-Maintenance & Repairs
\$19,078.72			\$19,078.72		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated May 25, 2016 as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Approval of Donation

Susan Chapman made a motion to approve a donation to the New Fairfield Senior Center in the amount of \$80.00 with \$30.00 from the Stop & Shop fundraiser and \$50.00 as an anonymous donation. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 8:32am. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos