

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Thursday, July 7, 2016**  
**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 Transfer**

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$19,200.00. (Such document to be attached to the minutes of this meeting)

\$	Transfer To		\$	Transfer From	
\$19,200.00	4162-313-2	Candlewood Lake Authority	\$19,200.00	4162-313-2-999	Candlewood Lake Admin. Cost
<b>\$19,200.00</b>			<b>\$19,200.00</b>		

**Personnel Report**

Susan Chapman made a motion to accept the Personnel Report dated July 7, 2016 as presented. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Local Traffic Authority**

Susan Chapman made a motion to authorize the Local Traffic Authority to approve “No Parking” signs at 2 Knollcrest. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 9:02am. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Respectfully submitted,

Suzanne Kloos