

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

**MINUTES
Board of Selectmen Special Meeting
Monday, July 18, 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 Transfers

Susan Chapman made a motion to approve the following Intra-departmental transfer in the amount of \$8,043.79. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
\$0.64	4120-105	Town Clerk-Elected Salaries	\$0.64	4120-610	Town Clerk- M&S
\$101.72	4140-110	ROV-Salaries	\$101.72	4140-610	ROV M&S
\$1,277.12	4150-110	Finance-Salaries	\$1,277.12	4150-610	Finance- M&S
\$769.87	4153-110	Assessor-Salaries	\$496.30	4153-610	Assessor- M&S
\$0.04	4154-105	Tax Collector-Elected/Salaries	0.18	4154-610	Tax Collector- M&S
\$0.14	4154-110	Tax Collector-Salaries			
\$3,500.00	4160-250	Unclass. Pay& Ben.-Unemployment	\$3,500.00	4160-260	Unclass Pay& Benefits-Workers Comp.
\$62.50	4161-332-2	Professional Services-Legal Tax	\$62.50	4161-332-4	Professional Services-General/Other
\$6.00	4161-332-7	Professional Services-Legal Zoning	\$6.00	4161-332-4	Professional Services-General/Other
\$678.85	4240-110	Building Inspector-Salaries	\$678.85	4240-609	Building Inspector-ICC Plan Reviews/Consult.
\$1,185.81	4410-110	Health-Salaries	\$1,185.81	4410-344	Health-Water Tests
\$461.10	4440-110	Social Services-Salaries	\$461.10	4440-335	Social Services-Consulting Services
\$8,043.79			\$8,043.79		

Susan Chapman made a motion to approve the following Inter-departmental transfer in the amount of \$10.26. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

\$	Transfer To		\$	Transfer From	
\$10.00	4720-12-99	Debt Service-School Bonds Interest	\$10.26	4150-610	Finance- M&S
\$0.26	4720-17-9	Debt Service-School Project Interest			
\$10.26			\$10.26		

Executive Session

Susan Chapman made a motion to go into Executive Session at 9:05am to discuss a possible real estate purchase. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to come out of Executive Session at 9:22am. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 9:22 am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos