

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

MINUTES

Board of Selectmen Special Meeting
Wednesday, August 3, 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 Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$37,000.00. 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	
\$37,000.00	4310-423	Public Works- Contracted Services	\$37,000.00	4310-451	Public Works-Road Repair
\$37,000.00			\$37,000.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

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

Vote: 2-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos