

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Monday, March 14, 2016**  
**9:00 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 9:00am

**Budget Transfers**

Susan Chapman made a motion to approve the following Inter-Departmental transfer of \$10,000.00.  
Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

**Vote: 2-0-0 (Motion approved)**

There was a brief discussion of potable water projects and the cost of testing.

\$	Transfer To		\$	Transfer From	
\$10,000.00	4161-334	Prof. Services-Consulting	\$10,000.00	4160-250	Unclass. P & B Unemployment
<b>\$10,000.00</b>			<b>\$10,000.00</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated March 14, 2016 as presented.  
Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn at 9:08am. Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

Respectfully submitted,

Suzanne Kloos