

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

MINUTES

**Board of Selectmen Special Meeting
Wednesday, February 8, 2017
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 9:00 am

Budget Transfer

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$26,401.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer From		\$	Transfer To	
\$15,000.00	4310-110	Public Works-Salaries	\$15,000.00	4310-112	Public Works-Town Engineer (Increased activity)
\$10,000.00	4210-317-3	Police-Resident Trooper OT	\$10,000.00	4210-317-1	Police-Resident Sergeant OT (Increase in overtime worked)
\$1,401.00	4240-609	Building Inspector- ICC Plan Reviews/Consultant	\$1,401.00	4240-610	Building Inspector- M&S (Increased office and field supplies)
\$26,401.00			\$26,401.00		

Executive Session

Susan Chapman made a motion to go into Executive Session at 9:01 am to discuss Ethics complaints and to possibly appoint an Ethics Committee. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to come out of Executive Session at 9:12 am. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Ethics complaint

Susan Chapman made a motion not to proceed with Ethics complaint #1. Kim Hanson seconded the motion.

Vote: 2-0-1 (Motion approved- Mike Gill and Kim Hanson in favor, Susan Chapman abstained)

Susan Chapman made a motion to proceed with Ethics complaint #2. Kim Hanson seconded the motion.

Vote: 2-1-0 (Motion approved- Mike Gill and Kim Hanson in favor, Susan Chapman opposed)

Adjournment

Kim Hanson made a motion to adjourn at 9:14 am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos