

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, February 21, 2017
9:30 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Evelyn Abraham, Finance Director
Ed Sbordone, Accounting Manager
Kerrie Greening, Tax Collector
Pam Dohan, Town Clerk
Wes Marsh, BOF Chairman

Call To Order First Selectman Susan Chapman called the meeting to order at 9:30 am

Budget Transfers

Susan Chapman made a motion to transfer \$4,905.99 from the Building Repair Reserve Fund to the Police Department Elevator repair in the same amount. Mike Gill seconded the motion

Vote: 2-0-0 (Motion approved)

Budget Workshop- There was a discussion of the BOS budget for 2017-2018.

Approval of the Board of Selectmen budget

Mike Gill made a motion to approve the Board of Selectmen budget for fiscal year 2017-2018 in the amount of \$10,873,665.00 for a decrease of \$75,891.00 (.69%) from the fiscal year 2016-2017 budget. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 10:13 am. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)