

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

MINUTES  
**Board of Selectmen Special Meeting**  
**Friday, April 7, 2017**  
**10:00 am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, First Selectman  
 Kim Hanson, Selectman  
 Mike Gill, Selectman

***Other Town Officials Present:***

Ed Sbordone, Interim Finance Director

**Call To Order** First Selectman Susan Chapman called the meeting to order at 10:00am

**Budget Transfer**

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$4,800.00. 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:	
\$300.00	4240-609	Building Inspector-ICC Plan Reviews/Consultant	\$300.00	4240-610	Building Inspector- M&S (Additional Supplies Needed)
\$450.00	4160-260	Unclass P & B Workers Comp	\$1,000.00	4160-290	Unclass P & B-Employee Physicals (Increase Drug Screens & Physicals)
\$550.00	4160-140	Unclass P & B Salary Adjustments			
\$3,500.00	4220-610-5	Fire Companies- Portable Equipment	\$3,500.00	4220-630	Fire Companies-Technology (To Replace ID Tag Systems/Software)
<b>\$4,800.00</b>			<b>\$4,800.00</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report as presented. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Multi-purpose turf field**

Susan Chapman made a motion to approve the commencement of construction of the multi-purpose turf field. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn at 10:04 am. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**