

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

**MINUTES
Board of Selectmen Special Meeting
Wednesday, April 19, 2017
9:15 am
Town Hall Conference Room**

Members present:

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

Other Town Officials Present:

Ed Sbordone, Interim Finance Director

Call To Order First Selectman Susan Chapman called the meeting to order at 9:15 am

Budget Transfer

Susan Chapman made a motion to approve the following Inter-Departmental transfer in the amount of \$1,000.00. 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	
\$1,000.00	4190-345	Human Resources- Bus. Services	\$1,000.00	4163-520	General Insurance Property and Casualty (Increased Billings and Additions)
\$1,000.00			\$1,000.00		

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$42,900.00. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-1-0 (Motion approved- Mike Gill opposed)

Budget Transfers (con't)

\$	Transfer From		\$	Transfer To	
\$40,000.00	4310-110	Public Works-Salaries	\$40,000.00	4310-423	Public Works-Contracted Services (Elevator Repairs at Police Dept.)
\$2,000.00	4210-110-2	Police-Crossing Guards	\$2,000.00	4210-291	Police-Uniforms (Unanticipated Additional Hire)
\$500.00	4160-140	Unclass P & B Salary Adjustments	\$500.00	4160-580	Unclass. P & B- Mileage Reimbursement (Lack of Town car availability)
\$200.00	4155-105	BOAA-Elected Salaries	\$400.00	4155-610	BOAA-Materials and Supplies (Increase Ad & Supply Costs)
\$200.00	4155-110	BOAA-Salaries			
\$42,900.00			\$42,900.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel report dated April 19, 2017 as presented.

Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 9:19 am. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos