

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

MINUTES
Board of Selectmen Special Meeting
Friday, April 21, 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

Vote to approve Warning for Annual Town Meeting

Susan Chapman made a motion to approve the following Warning for the Annual Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on May 3, 2017 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$10,911,346 from the General Fund, and \$510,085 from the Capital and Non-Recurring Fund, and \$828,051 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2017 and ending June 30, 2018.
2. To consider and act upon the appropriation of Education Expenditures totaling \$40,905,128 from the General Fund, and \$148,000 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2017 and ending June 30, 2018.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after May 3, 2017 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M.

Dated at New Fairfield, Connecticut this 21st day of April 2017

Mike Gill 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)