

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, May 17, 2017
10:00 am
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Ed Sbordone, Finance Director

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

Correspondence and Announcements

First Selectman Susan Chapman noted that S&P has renewed the Town's AAA long-term bond rating. There was a brief discussion of the State budget cuts.

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$1,592.00. 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	
\$1,592.00	4220-290	Fire Companies-Physicals	\$1,592.00	4220-230	Fire Companies-Length of Service (Increase in Service Award Program Contribution)
\$1,592.00			\$1,592.00		

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated May 17, 2017 as presented. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 10:08 am. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)