

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

MINUTES

**Board of Selectmen Special Meeting**  
**Thursday, June 15, 2017**  
**9:15 am**  
**Town Hall Conference Room**

**Members present:**

Susan Chapman, First Selectman Pam Dohan, Town Clerk  
Mike Gill, Selectman  
Kim Hanson, Selectman

**Other Town Officials Present:**

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

**Approval of Minutes**

Susan Chapman made a motion to approve the minutes of the June 8, 2017 regular meeting as presented. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Budget Transfers**

Susan Chapman made a motion to approve the Intra-Departmental transfer in the amount of \$13,004.00. 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	\$300.00	4240-610	Building Inspector- M&S (Increased Supply Needs)
\$5,600.00	4310-421	Public Works- Disposal of Waste	\$5,600.00	4310-451	Public Works-Road Repair (For Additional Catch Basins)
\$1,000.00	4164-431-4	Business Machines- Comm. Center Equip	\$3,000.00	4164-431-3	Business Machines- Finance Equip. (Additional ADP Charges)
\$1,000.00	4161-431-6	Business Machines- Technology			
\$1,000.00	4164-615	Business Machines- Postage			
\$1,255.00	4120-340	Town Clerk-Indexing & Microfilming	\$1,579.00	4120-342	Town Clerk-Ordinance Update (update code of Ordinance Book)
\$324.00	4120-341	Town Clerk-Vital Statistics			
\$2,525.00	4120-340	Town Clerk-Indexing & Microfilming	\$2,525.00		
<b>\$13,004.00</b>			<b>\$13,004.00</b>		

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated June 15, 2017 as presented.  
Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Appointments**

Susan Chapman made a motion to make the following appointments:  
Khristine Hall- reappoint to the Inlands/Wetlands Commission  
Christina McCartney- appoint to the Inlands/Wetlands Commission  
Gary Mummert- appoint as alternate to the Zoning Commission.

**Adjournment**

Susan Chapman made a motion to adjourn at 9:20am. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**