

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

MINUTES

Board of Selectmen Special Meeting
Friday, June 30, 2017
9:30 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director

Members not present:

Mike Gill, Selectman

Call To Order First Selectman Susan Chapman called the meeting to order at 9:30 am

Budget Transfers

Susan Chapman made a motion to approve the Intra-Departmental transfer in the amount of \$7,239.74. Kim Hanson seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 2-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated June 30, 2017 as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Appointments

Susan Chapman made a motion to make the following appointments:

Mark E. Spellmann re-appointed to Ball Pond Advisory Committee
George R. Buck III re-appointed to Ball Pond Advisory Committee
Cynthia A Stevens re-appointed to Ball Pond Advisory Committee
Helen D. Gallagher re-appointed to Ball Pond Advisory Committee
Ed Sbordone re-appointed to Permanent Building Committee
Jeffrey A. Main - appointed to Candlewood Lake Authority

Kim Hanson seconded the motion

Vote: 2-0-0 (Motion approved)

Approval of the EMT Contract

Susan Chapman made a motion to approve the EMT contract as presented. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 9:32 am. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

TOWN OF NEW FAIRFIELD
FISCAL 2016-2017
Intra-Department Transfer

<u>\$'S</u>		<u>TRANSFER FROM:</u>		<u>\$'S</u>		<u>TRANSFER TO:</u>	
465.00	4151-110	Board of Finance - Salaries		465.00	4151-336	Board of Finance - Town Audit (Add'l Audit Work on MD&A)	
17.69	4460-344	Ball Pond Advisory Comm.-Weed Control		17.69	4460-110	Ball Pond Advisory Comm.-Salaries (Add'l Secretarial Work Needed)	
1,111.30	4220-740-2	Fire Companies - Hydrants		3,057.05	4220-322	Fire Companies - Education & Training (Add'l New Volunteers & Requirements)	
69.32	4220-610-5	Fire Companies - Portable Equipment					
1,397.31	4220-430-1	Fire Companies - Maintenance & Repairs					
79.12	4220-430	Fire Companies - Build. Supplies & Repairs					
400.00	4220-610	Fire Companies - Dept. M & S					
200.00	4220-610	Fire Companies - Dept. M & S		200.00	4220-610-1	Fire Companies - Supplies & Equipment (Add'l Supply Items Needed)	
600.00	4215-112	Comm. Center - Part-Time Salaries		3,500.00	4215-110	Comm. Center - Salaries (Due to Swings between Payroll Accounts)	
1,100.00	4215-130	Comm. Center - Overtime					
900.00	4215-322	Comm. Center - Training-EMD					
900.00	4215-610	Comm. Center - M&S					
7,239.74				7,239.74			

To be submitted at the BOS meeting on 6/30/17