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

## <u>MINUTES</u> Board of Selectmen Special Meeting Monday, August 27, 2018 7:45 PM Community Room at 33 Route 37

**Other Town Officials Present:** 

## Members present:

Pat Del Monaco, First Selectman Khris Hall, Selectman <u>Members not present:</u> Kim Hanson, Selectman Ed Sbordone, Finance Director Dr. Pat Cosentino, Superintendent of Schools Wes Marsh, BOF Chairman Anthony Yorio, BOF member Peggy Katkocin, BOE Chairman Samantha Mannion, BOE member

Call To Order First Selectman Pat Del Monaco called the meeting to order at 7:30pm

## Set Date for Town Meeting

Pat Del Monaco made a motion to set the date for a special Town Meeting to approve the appropriation of \$120,000.00 from the 2017-2018 operating surplus for a School Resource Officer in New Fairfield Middle School as recommended by the Board of Finance on September 5, 2018 at 7:00 pm at the Community Room at 33 Route 37. Khris Hall seconded the motion. **Vote: 2-0-0 (Motion approved)** 

## Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 7:47 pm. Khris Hall seconded the motion.

Vote: 2-0-0 (Motion approved)

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