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

<u>MINUTES</u> Board of Selectmen Special Meeting Tuesday, January 9, 2018 9:30 am Town Hall Conference Room

Members present:

Pat Del Monaco, First Selectman Khris Hall, Selectman Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director Wes Marsh, BOF Chairman Linda Fox, Library Director Laurie Landa, Library Board member Linda Decker, Friends of the Library member Cynthia Stevens, Ball Pond Advisory Committee Gary Mummert, Ball Pond Advisory Committee E. Kist Adam Wagnblas, Police Sergeant

Call To Order First Selectman Pat Del Monaco called the meeting to order at 9:30 am

Budget Workshop

The Board of Selectmen discussed the budget for the 2018-2019 fiscal year. No votes were taken.

Adjournment

Kim Hanson made a motion to adjourn the meeting at 11:05 am. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted,

Suzanne Kloos