

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Monday, March 4, 2019**  
**9:30 AM**  
**Town Hall Conference Room**  
**(REVISED)**

**Members present:**

Pat Del Monaco, First Selectman  
Khris Hall, Selectman  
Kim Hanson, Selectman (via phone)

**Other Town Officials Present:**

Ed Sbordone, Finance Director

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

**Discussion and vote to set date for Town Meeting to appropriate funds for Financial System upgrade**

Pat Del Monaco made a motion to approve the following Warning for a Town Meeting: Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday March 14, 2019 at 7:15P.M. in the Community Room at 33 Route 37, in New Fairfield, CT, for the following purpose to wit:

1. To consider and act upon an authorization to transfer \$65,000.00 from Unappropriated Cap and Non to Financial Systems Upgrade.

Dated at New Fairfield, CT this 4<sup>th</sup> day of March 2019. Khris Hall seconded the motion

**Vote: 2-1-0 (Motion approved- Kim Hanson opposed)**

**Adjournment**

Kim Hanson made a motion to adjourn the meeting at 9:40 am. Pat Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**