



## Town of New Fairfield

### Town Clerk's Office

TOWN HALL  
4 BRUSH HILL ROAD  
NEW FAIRFIELD, CT 06812

(203) 312-5616

PAMELA J. DOHAN  
CERTIFIED TOWN CLERK

March 14, 2019

### **Special Town Meeting**

The Special Town Meeting was called to order by First Selectman Pat Del Monaco at 7:15 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Pat Del Monaco made a motion to accept the call as read, seconded by Kim Hanson. Call passed by voice vote.

Pat Del Monaco made a motion to nominate John McCartney as moderator, seconded by Peggy Katkocin. Hearing no further nominations, Pat Del Monaco declared John McCartney the moderator.

Moderator McCartney read Resolution #1:

Be it Resolved, that an authorization to transfer \$65,000.00 from Unappropriated Cap and Non to Financial Systems Upgrade be approved.

Kim Hanson made a motion to move the Resolution to the floor for discussion, seconded by Ed Sbordone, passed unanimously. After discussion by Kim Hanson, Khris Hall and Pat Del Monaco, Keith Landa made a motion to close discussion, seconded by Kim Hanson, passed by voice. Peggy Katkocin made a motion to vote on the Resolution, seconded by Laurie Landa. Resolution #1 passed by voice vote with one opposed.

Wes Marsh made a motion to adjourn, seconded by Kim Hanson, approved unanimously. Meeting adjourned at 7:20 p.m.

26 registered voters, 0 property owners and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan  
Town Clerk