



Town of New Fairfield
Town Clerk's Office
TOWN HALL
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NEW FAIRFIELD, CT 06812

(203) 312-5616

PAMELA J. DOHAN
CERTIFIED TOWN CLERK

February 8, 2018

Special Town Meeting

The Special Town Meeting was called to order by First Selectman Pat Del Monaco at 7:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Bill O'Keeffe made a motion to accept the call as read, seconded by Cheryl Reedy, passed by voice vote.

Pat Del Monaco called for nominations for moderator. John McCartney nominated Cheryl Reedy, seconded by Kim Hanson. Hearing no further nominations, Pat Del Monaco called a vote for Cheryl Reedy as moderator, all in favor.

Moderator Reedy asked if anyone wanted her to read the Resolution since the Town Clerk had just read the call of the meeting. All were in favor of dispensing with the reading of the Resolution.

Resolution #1:

Be it Resolved that an authorization to apply the 2016-2017 town budget surplus of \$123,037.61 as follows: \$293.41 to Fire Company Reserve, \$25,000.00 to Cap & Non-Town Vehicle, \$37,000.00 to Cap & Non-Town Properties Capital, \$23,744.20 to Cap & Non-Emergency Planning Capital, \$20,000.00 to Ambulance-Para/EMT, \$15,000.00 to Cap & Non-Business Machines & Equipment and \$2,000.00 to Cap & Non-Business Machines and Equipment, as verified by the audit and approved by the Board of Finance be approved.

John McCartney made a motion to move Resolution #1 to the floor for discussion, seconded by Wes Marsh. Being no discussion, John McCartney made a motion to close discussion, seconded by Richard Korol. Moderator Reedy called to vote on the Resolution, with no objections. Resolution #1 passed unanimously by voice vote.

Kim Hanson made a motion to adjourn, seconded by Bruce Taylor; approved by voice vote. Meeting adjourned at 7:06 p.m.

18 registered voters, 0 property owners and 0 visitors in attendance.

Voice Votes
Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk