

**BOARD OF SELECTMEN  
SATURDAY, APRIL 21, 2018 - SPECIAL MEETING  
MINUTES**

The Board of Selectmen held a special meeting on April 21, 2018 at the Town Hall with First Selectman Sandra Pierog residing. Also in attendance were: Selectmen Robert Morra, Kim Miller, Michael Eremita and Nicole Sullivan; and Administrative Officer Joyce Stille.

**1. Call to Order**

S. Pierog called the meeting to order at 8:00 a.m.

**2. Consider and Act on Budget Transfers and/or Appropriation Request**

A motion was made by R. Morra, seconded by M. Eremita, to approve the following transfer requests:

Budget	Amount	From Line Item		To Line Item
<b>Fringe Benefits</b>	\$5,000.00	Worker's Compensation	to	Unemployment Compensation
<b>Data Processing</b>	\$170.00	Other Contracts	to	New Equipment
	\$270.00	Repairs & Maintenance	to	New Equipment
	\$1,548.00	Office Operating	to	New Equipment
<b>Highway</b>	\$11,000.00	Sand & Salt	to	New Equipment
	\$1,900.00	Other Payroll	to	New Equipment
<b>Insurance/Probate</b>	\$400.00	Property & Liability	to	Vendor Payments

Motion unanimously passed.

A motion was made by R. Morra, seconded by M. Eremita, to authorize the Administrative Officer or First Selectman to approve budget transfer requests up to a \$5,000 single transfer. Any single budget transfer request shall be approved by the Board of Selectmen either by poll vote or at a meeting. A report of the budget transfers shall occur on a monthly basis to the Board of Selectmen. Motion unanimously passed.

**3. Adjournment.**

A motion was made by R. Morra, seconded by N. Sullivan, to adjourn the meeting at 8:10 a.m. Motion unanimously passed.

Respectfully Submitted,



Joyce M. Stille

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.