

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

**MINUTES**  
**Board of Finance Special Meeting**  
**Wednesday, March 19, 2014**  
**7:00 PM**  
**New Fairfield Community Room-Office**

***Members present:***

Wes Marsh, Chairman  
Don Blackwell  
Michael Cammarota  
John Hodge  
Jane Landers  
Cheryl Reedy, Alternate

***Members not present:***

Tom Edwards  
Steve Brown, Alternate  
Brian Shea, Alternate

***Other Town Officials Present:***

Dr. Alicia Roy, Superintendent of Schools  
Scott Akam, BOE Chairman  
Phil Ross, Director of Buildings and Grounds

**Call To Order** Wes Marsh called the meeting to order at 7:00pm

**Executive Session for the purpose of discussing school security funding plan** Wes Marsh made a motion to go into executive session for the purpose of discussing school security funding plan and to invite Dr. Alicia Roy, Superintendent of Schools, Scott Akam, BOE Chairman, and Phil Ross, Director of Buildings and Grounds. Don Blackwell seconded the motion.

**Vote: 5-0-0 (Motion approved)**

Wes Marsh made a motion to come out of executive session. John Hodge seconded the motion.

**Vote: 5-0-0 (Motion Approved)**

**Adjournment**

Wes Marsh made a motion to adjourn the meeting at 7:29 pm. Don Blackwell seconded the motion.

**Vote: 5-0-0 (Motion approved)**