

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

MINUTES
Board of Finance Meeting
Wednesday, July 18, 2007
7:30 PM
New Fairfield High School Library

Members present:

Joe Hart, Chairman
Bob Burke
Lucy DiRocco
Roger Wise
Art Azzarito, Alternate
Jane Landers, Alternate

Members absent:

Mike Cockburn
Wes Marsh
Bob Carbone, Alternate

Other Town Officials Present:

John Hodge, First Selectman
Jay Waterman, Finance Director

Call To Order Chairman Joe Hart called the meeting to order at 7:30pm

Appointments Joe Hart announced that Wes Marsh will not be able to attend tonight's meeting and has requested that Art Azzarito be elevated to a full member in his place.

Mike Cockburn was also not in attendance and thus Bob Burke made a motion to elevate Jane Landers to a full member in his place. Art Azzarito seconded the motion.

Vote: 3-2-0 (Motion approved)
(Art Azzarito, Joe Hart and Bob Burke in favor)
(Lucy DiRocco and Roger Wise opposed)

Correspondence and Announcements

Joe Hart made a motion to cancel the Board of Finance meeting scheduled for August 15th. Art Azzarito seconded the motion.

Vote: 6-0-0 (Motion approved)

BOF-Minutes

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Attachments-2 pages(transfers)

Approval of Minutes

Joe Hart made a motion to approve the minutes of the June 20, 2007 meeting as presented. Art Azzarito seconded the motion.

**Vote: 4-0-2 (Motion approved)
(Bob Burke and Roger Wise abstained)**

Legal update

First Selectman John Hodge spoke of the legal update for the town as of June 27, 2007. Mr. Hodge presented the board with a legal expense summary and spoke of money that was recovered from the town due to lawsuits and insurance claims. Approximately \$146,000 has been recovered on behalf of the town to date. A discussion ensued regarding legal bills.

Budget transfers

Jane Landers made a motion to make an Inter-Departmental transfer in the amount of \$28,000 **from** line item #4140-110 (Salaries-ROV) in the amount of \$5,000 and line item #4154-110 (Salaries-Tax Collector) in the amount of \$3,000 and line item #4160-140 (Salary adjustments) in the amount of \$2,000 and line item #4160-580 (mileage reimb.) in the amount of \$4,000 and line item #4162-421 (household hazardous waste) in the amount of \$4,000 and line item #4310-110 (Salaries-Public Works) in the amount of \$5,000 and line item #4450-441 (Senior Center lease) in the amount of \$2,500 and line item #4550-110 (Salaries-library) in the amount of \$2500 **to** line item #4151-801 (BOF Contingency) for a total transfer of \$28,000. Art Azzarito seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 6-0-0 (Motion approved)

Art Azzarito made a motion to make an Intra-Departmental transfer in the amount of \$2,229.78 **from** line item #4220-610-5 (portable equipment-Fire Co.) **to** line item #4220-430-1 (maint. & repair-Fire Co.) also in the amount of \$2,229.78. Roger Wise seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 5-1-0 (Motion approved-Lucy DiRocco opposed)

Joe Hart made a motion to make an Intra-Departmental transfer in the amount of \$2,000 **from** line item #4161-332-9 (Legal-Inland/Wetlands) **to** line item #4161-332-2 (Legal tax) also in the amount of \$2,000. Bob Burke seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 5-1-0 (Motion approved-Lucy DiRocco opposed)

Joe Hart made a motion to make an Intra-Departmental transfer in the amount of \$4,313 **from** line item #4161-332-8 (Legal-ZBA) **to** line item #4161-332-2 (Legal tax) also in the amount of \$4313.00. Bob Burke seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 5-1-0 (Motion approved-Lucy DiRocco opposed)

Joe Hart made a motion to make an Intra-Departmental transfer in the amount of \$3,280 **from** line item #4161-332-4 (Legal-General Counsel) in the amount of \$1,800 and **from** line item #4161-332-5 (Legal-Health Enforcement) in the amount of \$1480 **to** line item #4161-332-7 (Legal-Zoning) for a total transfer of \$3,280. Bob Burke seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 5-1-0 (Motion approved-Lucy DiRocco opposed)

Public comment- None

Adjournment

Joe Hart made a motion to adjourn the meeting at 8:09pm. Bob Burke seconded the motion.

Vote: 6-0-0 (Motion approved)