

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

MINUTES
Board of Finance Special Meeting
Friday, April 13, 2007
6:30 PM
High School library

Members present:

Joe Hart, Chairman
Robert Burke
Michael Cockburn
Lucy DiRocco
Wes Marsh
Bob Carbone (Alternate)
Roger Wise (Alternate)

Other Town Officials Present:

John Hodge, First Selectman
Ron Oliveri, Selectman

Call To Order Chairman Joe Hart called the meeting to order at 6:32pm

Discuss and vote to fill vacancy for a full Board of Finance position created by the resignation of Ron Graiff

Joe Hart read from Chapter 106 "Town Boards of Finance Citations Section 7-343"- "Filling of vacancies" which describes the procedure for filling vacancies for the Board of Finance.

There was a discussion of whether or not to advertise more for this position or to vote on filling the position tonight. Such candidate will serve until the election in November 2007.

Alternates Bob Carbone and Roger Wise expressed their interest in becoming a full member. Mr. Carbone and Mr. Wise spoke of their respective backgrounds.

Bob Burke nominated Roger Wise to fill the full seat on the Board of Finance
Wes Marsh nominated Art Azzarito to fill the full seat on the Board of Finance

Vote: Joe Hart, Mike Cockburn, and Bob Burke voted for Roger Wise.
Wes Marsh and Lucy DiRocco voted for Art Azzarito.

Roger Wise was elevated to a full member of the Board of Finance

Adjournment

Joe Hart made a motion to adjourn the meeting at 6:50 p.m. Mike Cockburn seconded the motion.

Vote: 5-0-0 (Motion approved)

