

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

MINUTES
Board of Finance Meeting
Thursday, June 7, 2007
6:30 PM
New Fairfield High School Library

Members present:

Joe Hart, Chairman
Mike Cockburn
Lucy DiRocco
Wes Marsh
Roger Wise
Art Azzarito (Alternate)
Jane Landers (Alternate)

Members not present:

Bob Burke
Bob Carbone (Alternate)

Other Town Officials Present:

Jay Waterman, Finance Department

Call To Order Chairman Joe Hart called the meeting to order at 6:30pm

Appointments Joe Hart announced that Bob Burke has requested that Jane Landers be appointed in his absence.

Correspondence and Announcements None

Vote on 2007/2008 Mil Rate

Joe Hart made a motion to approve the Mil Rate at 19.96 for the fiscal year beginning July 1, 2007. Such Mil Rate is consistent with the 1.32% increase that was voted on at the referendum. Mike Cockburn seconded the motion.

Vote: 6-0-0 (Motion approved)

There was a brief discussion about the status of the state budget.

Public Comment None

Adjournment

Wes Marsh made a motion to adjourn the meeting at 6:35pm. Roger Wise seconded the motion.

Vote: 6-0-0 (Motion approved)

