

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

**MINUTES**

**Board of Finance Special Meeting**  
**Tuesday, August 21, 2007**  
**7:00 PM**  
**New Fairfield High School Library**

***Members present:***

Joe Hart, Chairman  
Bob Burke  
Roger Wise  
Bob Carbone (Alternate)

***Other Town Officials Present:***

John Hodge, First Selectman  
Steve Merullo, Parks and Rec Director

***Members not present:***

Michael Cockburn  
Lucy DiRocco  
Wes Marsh  
Art Azzarito (Alternate)  
Jane Landers (Alternate)

**Call To Order** Chairman Joe Hart called the meeting to order at 7:00pm

**Appointments** Joe Hart made a motion to elevate Alternate Bob Carbone to a full member in order to establish a quorum. Roger Wise seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Discussion of appropriation from upappropriated Capital and Nonrecurring account for Squantz Firehouse HVAC.**

First Selectman John Hodge spoke of a project to install a new HVAC system at Squantz Firehouse. A discussion ensued among the members of the BOF regarding the funding and the bid process for this system.

Roger Wise made a motion to table the vote on the appropriation for the Squantz Pond Firehouse until the Board of Finance regular meeting of September 19<sup>th</sup>. Bob Carbone seconded the motion.

**Vote: 2-2-0 (Motion denied)**

(Bob Carbone and Roger Wise in favor)

(Joe Hart and Bob Burke opposed)

**Discuss and possibly vote on appropriation from unappropriated Capital and Nonrecurring account for replacement of Annex Building roof**

First Selectman John Hodge spoke of the need to replace the roof on the Annex Building. A discussion ensued among the members of the BOF and First Selectman John Hodge and Parks and Rec Director Steve Merullo regarding the replacement of the roof.

Joe Hart made a motion to appropriate from the unappropriated Capital and Nonrecurring account for the replacement of the roof on the Annex Building not to exceed \$37,000. Bob Burke seconded the motion.

**Vote: 3-1-0 (Motion approved)**

(Joe Hart, Bob Burke and Roger Wise approved)

(Bob Carbone opposed)

**Public Comment**

None

**Adjournment**

Roger Wise made a motion to adjourn the meeting at approximately 7:50pm. Bob Carbone seconded the motion.

**Vote: 4-0-0 (Motion approved)**