

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

**MINUTES**

**Board of Finance Special Meeting**

**Tuesday, January 8, 2008**

**6:15 PM**

**New Fairfield High School Library**

***Members present:***

Lucy DiRocco  
Jane Landers  
Al Mardis  
Tom Wahlig  
Brian Shea (Alternate)  
Tony Sanches (Alternate) arrived 6:30pm

***Other Town Officials Present:***

John Hodge, First Selectman  
Ron Oliveri, Selectman  
Ed Sbordone, Finance Department

***Members not present:***

Joe Hart  
Wes Marsh  
Art Azzarito (Alternate)

**Call To Order** Clerk Al Mardis called the meeting to order at 6:20pm

**Appointments** Jane Landers made a motion to elevate Alternate Brian Shea to a full member for purposes of this meeting. Tom Wahlig seconded the motion.

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

**Discuss and vote to transfer monies for snow materials and supplies and public works overtime**

Lucy DiRocco made a motion to make the following transfer. Jane Landers seconded the motion. (Such document entitled "Intra-Departmental transfer to be attached to the minutes of this meeting)

\$'s	Account #		\$'s	Account #	
\$50,000	4310-610-3	Public works snow Materials & supplies	\$50,000	4310-451	Public works- Road repair
\$50,000			\$50,000		

There was a discussion of yearly costs for snow materials and supplies based on projections and number of snow storms.

After a brief discussion, Lucy DiRocco made a motion to call the question concerning the above motion. Brian Shea seconded the motion.

**Vote to call question: 5-0-0 (Motion approved)**

**Vote on original motion after question was called 5-0-0 (Motion approved)**

Jane Landers made a motion to make the following transfer. Lucy DiRocco seconded the motion. (Such document entitled "Intra-Departmental transfer to be attached to the minutes of this meeting)

\$'s	Account #		\$'s	Account #	
\$20,000	4310-130	Public works overtime	\$20,000	4310-110	Public works-Salaries
\$20,000			\$20,000		

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

**Adjournment**

Lucy DiRocco made a motion to adjourn the meeting at 6:35pm. Jane Landers seconded the motion.

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