

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

MINUTES

Board of Finance Subcommittee Meeting
Wednesday, April 16, 2008
6:45 PM
New Fairfield High School Library

Subcommittee Members present:

Al Mardis, Subcommittee chairman
Tony Sanches
Tom Wahlig

Other Town Officials Present:

Joe Hart, BOF Chairman
Jay Waterman, Finance Director

Call To Order Subcommittee Chairman Al Mardis called the meeting to order at 6:50pm

Discussion and vote on recommending appointment of auditors to the full Board of Finance

Finance Director Jay Waterman announced that references for the firm of McGladrey and Pullen came back very positive. There was a discussion as to whether or not it was feasible to ask for a contingency clause for the end of one year. There was a discussion of making a three year contract.

MOTION: Al Mardis made a motion that the subcommittee recommend to the full Board of Finance the appointment of McGladrey and Pullen as auditors for the Town of New Fairfield for the next three years at the price quoted in the proposal. Tom Wahlig seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Tom Wahlig made a motion to adjourn the meeting at 7:24pm. Tony Sanches seconded the motion.

Vote: 3-0-0 (Motion approved)