

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

MINUTES

**Board of Finance Special Meeting
Wednesday, May 14, 2008
7:30 PM
Town Hall Annex Conference Room**

Members present:

Joe Hart
Lucy DiRocco
Al Mardis
Wes Marsh
Tom Wahlig
Art Azzarito (Alternate)

Other Town Officials Present:

Kerrie Greening, Tax Collector
Barbara Coelho, Assistant Parks and Rec Director

Members not present:

Jane Landers
Tony Sanches (Alternate)
Brian Shea (Alternate)

Call To Order Chairman Joe Hart called the meeting to order at 7:30pm

Pledge of Allegiance

Appointments Joe Hart made a motion to elevate Alternate Art Azzarito to a full member for purposes of this meeting. Wes Marsh seconded the motion.

Vote: 5-0-0 (Motion approved)

Discuss and vote to set Mil Rate for the 2008/2009 fiscal year

Joe Hart read a letter from the Board of Finance to Town Clerk Janice Zackeo announcing that the Board of Finance set the mil rate for the fiscal year July 1, 2008 through June 30, 2009 at 20.64 Mils which represents a 3.41% increase over last year's budget. **MOTION:** Joe Hart made a motion to accept the letter to the Town Clerk as written. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)

Approve suspense list for the Tax Collector for the Town of New Fairfield

Tax Collector Kerrie Greening explained the suspense list for the Town of New Fairfield. Chairman Joe Hart thanked Kerrie Greening and her entire department for all her hard work. **MOTION:** Joe Hart made a motion to approve the suspense list as presented by the Tax Collector. Tom Wahlig seconded the motion.

Vote: 6-0-0 (Motion approved)

Adjournment

Lucy DiRocco made a motion to adjourn the meeting at 7:46pm. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)

BOF-Minutes

05/14/08

Page 1 of 1

