

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

MINUTES
Board of Finance Special Meeting
Tuesday, January 13, 2009
6:30 PM
Town Hall Annex Conference Room

Members present:

Joe Hart, Chairman
 Al Mardis
 Tom Wahlig
 Brian Shea, Alternate

Members not present:

Lucy DiRocco
 Jane Landers
 Wes Marsh
 Art Azzarito, Alternate
 Tony Sanches, Alternate

Other Town Officials Present:

John Hodge, First Selectman
 Ed Sbordone, Accounting Manager

Call To Order Chairman Joe Hart called the public hearing to order at 6:32 pm

Appointments

Joe Hart made a motion to elevate Alternate Brian Shea for the purposes of this meeting. Al Mardis seconded the motion.

Vote: 3-0-0 (Motion approved)

Budget Transfer

Joe Hart made a motion to make the following Inter/Intra Departmental transfer. Brian Shea seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 4-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$50,000.00	4310-130	Public Works Overtime	\$15,000.00	4164-431-6	Technology
			\$14,000.00	4310-110	Public Works-Salaries
			\$11,700.00	4550-640	Books & Materials
			\$ 7,800.00	4153-339	Revaluation
			\$ 1,500.00	4550-810	Programs
\$50,000.00			\$50,000.00		

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Attachment- Transfer sheet

Adjournment

Joe Hart made a motion to adjourn the meeting at 7:00pm. Brian Shea seconded the motion.

Vote: 4-0-0 (Motion approved)