

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

MINUTES
Board of Finance
SPECIAL MEETING
WEDNESDAY, JANUARY 21, 2009
HIGH SCHOOL LIBRARY
7:30 PM

Members present:

Joe Hart, Chairman
Lucy DiRocco
Jane Landers (7:45pm)
Al Mardis
Wes Marsh
Art Azzarito (Alternate)
Tony Sanches (Alternate)
Brian Shea (Alternate)

Other Town Officials Present:

John Hodge, First Selectman
Tom Corbett, Selectman
Ron Oliveri, Selectman
Jay Waterman, Finance Director

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

Appointments

Lucy DiRocco made a motion to elevate Alternate Art Azzarito to a full member for the purpose of tonight's meeting. Wes Marsh seconded the motion.

Vote: 4-0-0 (Motion approved)

(Jane Landers arrived late and did not vote on this motion)

Freedom of Information Workshop

Tom Hennick from the Freedom of Information Commission gave a presentation regarding rules and regulations concerning Freedom of Information. Mr. Hennick explained the history of the FOIA and the reasons behind it. Main points of topic included noticing of meetings and what constitutes a "regular", "special" or "emergency meeting". Regulations were given for filing of minutes and disclosing of public records. Mr. Hennick described Exceptions, Exclusions and Exemptions to the regulations.

Members of the Board of Finance asked Mr. Hennick questions regarding the Freedom of Information Regulations. Members of the public and town officials from other boards were also given the opportunity to ask questions of Mr. Hennick.

Adjournment

Wes Marsh made a motion to adjourn the meeting at 9:08 pm. Al Mardis seconded the motion.

Vote: 5-0-0 (Motion approved)

