

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

MINUTES

**Board of Finance Special Meeting
Saturday, January 31, 2009
9:30 A.M.
Town Hall Conference Room**

Members present:

Joe Hart, Chairman
Al Mardis
Jane Landers
Wes Marsh
Tom Wahlig

Other Town Officials Present:

John Hodge, First Selectman
Jay Waterman, Finance Director

Members not present:

Brian Shea, Alternate
Lucy DiRocco
Art Azzarito, Alternate
Tony Sanches, Alternate

Call To Order Chairman Joe Hart called the meeting to order at approximately 10:00am

Appointments- None

Budget Transfer

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

Vote: 5-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$5,087.00	4220-620-2	FireCo-Squantz Utilities	\$ 4,000.00	4220-610	Fire Co. Materials and Supplies
			\$ 1,087.00	4220-610-1	Fire Co. Supplies & Equipment
\$5,087.00			\$5,087.00		

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

Vote: 5-0-0 (Motion approved)

\$3,411.96	4220-330	Fire Co. Ambulance-Para EMT	\$ 1,000.00	4220-290	Fire Co. Physicals
			\$ 1,000.00	4220-610-5	Fire Co. Portable Equipment
			\$ 1,411.96	4220-610	Fire Co. Materials & Supplies
\$3,411.96			\$3,411.96		

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

Vote: 5-0-0 (Motion approved)

\$50,000.00	4310-610-3	Public Works-Snow M&S	\$ 30,000.00	4310-451	PW-Road Repair
			\$ 8,000.00	4310-610-1	PW-Build & Grounds M&S
			\$ 8,000.00	4310-742	PW-Truck & Equip M&S
			\$ 4,000.00	4310-610-2	PW-Highways & St. M&S
\$50,000.00			\$50,000.00		

Adjournment

Wes Marsh made a motion to adjourn the meeting at 10:16am. Jane Landers seconded the motion.

Vote: 5-0-0 (Motion approved)