

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

MINUTES

Board of Finance Special Meeting
Tuesday, March 10, 2009
7:30 PM
New Fairfield High School Library

Members present:

Joe Hart, Chairman
Lucy DiRocco
Jane Landers
Al Mardis
Wes Marsh
Tom Wahlig
Art Azzarito, Alternate
Tony Sanches, Alternate
Brian Shea, Alternate

Other Town Officials Present:

John Hodge, First Selectman
Ron Oliveri, Selectman
Tom Corbett, Selectman
Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager
Janice Zackeo, Town Clerk
Kerrie Greening, Tax Collector

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

Pledge of Allegiance

Appointments- None

Correspondence and Announcements - None

Public Comment- None

Approval of Minutes

Joe Hart made a motion to approve the minutes of the February 18, 2009 regular meeting as presented. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)

Joe Hart made a motion to approve the minutes of the March 7, 2009 meeting as presented. Tom Wahlig seconded the motion.

Vote: 5-0-1 (Motion approved-Jane Landers abstained)

Discussion of 2009-2010 requested budget

There was a lengthy discussion among the members of the BOF regarding the town side of the proposed 2009-2010 budget. Members of the BOF went over questions from the budget

BOF-Minutes

03/10/09

Page 1 of 3

Attachments- 2 pages transfers

hearings on Saturday, March 7th. Tax Collector Kerrie Greening spoke of tax collection and the latest date possible to set the Mill Rate. Town Clerk Janice Zackeo spoke of the voting process and the legality of timing for referendums. Other specific topics included a discussion of the town engineer's salary and bonuses for town employees. There was a discussion of road repair in town and the turf fund. Members of the BOF asked questions regarding police officers and private duty. There was also a discussion regarding the Capital and Nonrecurring account.

Members of the Board of Finance thanked Finance Director Jay Waterman and his entire staff for getting so much information together in such a short time.

Budget Transfers

Joe Hart made a motion to make the following Inter/Intra Departmental transfer originally proposed for \$20,000 in the amount of \$17,000 keeping the \$3,000 in the BOF Contingency Fund. Jane Landers seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 6-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$17,000.00	4161-332-8	Legal-ZBA	\$ 2,000.00	4110-110	BOS Salaries
			\$ 300.00	4110-610	BOS-Materials & Supplies
			\$ 500.00	4120-110	Town Clerk-Salaries
			\$ 700.00	4120-342	Town Clerk-Ordinance Up.
			\$ 2,000.00	4160-220	Unclass-P&B-Soc.Security
			\$ 800.00	4160-580	Unclass-P&B Mileage Reim.
			\$ 1,000.00	4164-430-7	Bus. Machine-System Admin.
			\$ 1,200.00	4164-615	Business Machine-Postage
			\$ 2,200.00	4190-345	HR-Business Services
			\$ 1,000.00	4215-660	Comm. Center-Alert Now
			\$ 1,500.00	4410-610	Health-Materials & Supplies
			\$ 1,000.00	4440-350-1	Social Services-Wom. Center
			\$ 100.00	4440-350-2	Social Services-Reg. Hospice
			\$ 100.00	4440-350-3	Social Services-Ability B.A
			\$ 500.00	4440-350-5	Social Services-Reg. Homeless
			\$ 100.00	4440-350-6	Social Services-Child Abuse
			\$ 2,000.00	4450-810	Senior Services-Programs
\$17,000.00			\$17,000.00		

Budget Transfers

Joe Hart made a motion to make the following Inter/Intra Departmental transfer originally proposed for \$40,000 in the amount of \$37,000 keeping the \$3,000 in the BOF Contingency Fund. Jane Landers seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 6-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$37,000.00	4161-332-3	Prof. Services- Legal Labor	\$ 2,000.00	4110-110	BOS Salaries
			\$ 2,933.00	4153-110	Assessor-Salaries
			\$ 1,500.00	4160-580	Unclass-P&B Mileage Reim.
			\$ 1,000.00	4164-431-4	Bus. Machine-Comm. Center
			\$ 1,200.00	4190-345	HR-Business Services
			\$ 1,000.00	4192-331	Zoning Comm. Reg. Maintenance
			\$ 1,300.00	4215-431	Comm. Center- NCIC Support
			\$ 25.00	4215-530	Comm. Center-NW-PSCC
			\$ 1,300.00	4215-610	Comm. Center-Materials & Supplies
			\$ 2,000.00	4220-610	Fire Co. Dept. Mat & Supp.
			\$ 700.00	4240-610	Build. Inspector-Mat. & Supp.
			\$ 12,542.00	4310-451	PW-Road Repair
			\$ 1,000.00	4420-331	Inland Wetland-Regulations
			\$ 500.00	4450-334-1	Senior Service-Health Screen
			\$ 1,000.00	4450-810	Senior Services-Programs
			\$ 2,000.00	4450-110	Library-Salaries
			\$ 5,000.00	4550-640	Library-Book & Materials
\$37,000.00			\$ 37,000.00		

Cancellation of Meeting

Joe Hart made a motion to cancel the regularly scheduled BOF meeting of March 18, 2009. Lucy DiRocco seconded the motion.

Vote: 6-0-0 (Motion approved)

Public Comment-

Town Clerk Janice Zackeo thanked the members of the BOF for all their hard work with the budget. Mrs. Zackeo reminded the board that even though revenues are down, services are still in demand from the Town Clerk's office and they are very busy.

Selectman Ron Oliveri spoke of the proposed budget.

Board Member Comments

Tom Wahlig thanked Finance Director Jay Waterman and his staff for all the hard work with the budget.

Adjournment

Joe Hart made a motion to adjourn the meeting at 10:06 pm. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)