

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

MINUTES
Board of Finance Meeting
Monday, April 6, 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
Kim Hanson, BOE Chairman
Larry Marsicano, Candlewood Lake Authority Director

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

Pledge of Allegiance

Appointments- None

Correspondence and Announcements

Chairman Joe Hart announced that he received an engagement letter from auditors McGladrey & Pullen and will turn it over to the BOF audit subcommittee.

BOF member Lucy DiRocco asked about getting a DVD copy of specific meetings for the BOF and the BOE. There was a discussion regarding the cost for board members. Ms. DiRocco will get a list of specific dates requested.

Public Comment

Board of Education Chairman Kim Hanson spoke of the stimulus package for towns in Connecticut.

Approval of Minutes

Joe Hart made a motion to approve the minutes of the April 1, 2009 meeting as presented. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)

Budget Transfers

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

After a lengthy discussion Lucy DiRocco made a motion to call the question regarding the previous motion. Jane Landers seconded the motion.

Vote to call question: 6-0-0 (Motion approved)
Vote on original motion calling question: 3-3-0 (Motion denied)
(Al Mardis, Wes Marsh and Tom Wahlig approved)
(Lucy DiRocco, Joe Hart and Jane Landers opposed)

\$'s	To Account #		\$'s	From Account #	
\$16,000	4161-334	Prof. Services-Consulting	\$16,000.00	4195-620-5	Utilities Town Properties-FO
\$16,000.00			\$16,000.00		

Tom Wahlig made a motion to make the following Intra-Departmental transfer. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$20,000.00	4210-130-1	Police-Overtime	\$20,000.00	4210-110	Police-Salaries
\$20,000.00			\$20,000.00		

General budget discussion- 2009-2010

Members of the Board of Finance asked questions of First Selectman John Hodge, Selectman Ron Oliveri and Selectman Tom Corbett regarding the requested budget for the Town of New Fairfield for 2009-2010. There was a lengthy discussion regarding salary increases especially for non-union employees. Other specific topics included the cost of snow removal and the status of the Parks and Recreation Department. Tom Wahlig asked for an average of what the Parks and Recreation Department has contributed to the Capital and Nonrecurring Fund. There was a discussion about the emergency building fund and road repair.

Public Comment- None

Board Member Comments- None

Adjournment

Joe Hart made a motion to adjourn the meeting at 10:05pm. Tom Wahlig seconded the motion.

Vote: 6-0-0 (Motion approved)

