

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

**MINUTES  
Board of Finance Special Meeting  
Thursday, January 7, 2010  
6:00 PM  
Town Hall Conference Room**

***Members present:***

Tom Wahlig, Chairman  
Tom Edwards  
Robert Klick  
Jane Landers  
Al Mardis  
Brian Shea, Alternate

***Other Town Officials Present:***

John Hodge, First Selectman  
Susan Chapman, Selectman  
Monika Thiel, Selectman  
Jay Waterman, Finance Director  
Ed Sbordone, Accounting Manager

***Members not present:***

Wes Marsh  
Tom Quigley  
Jennifer Rogowski

**Call To Order** Chairman Tom Wahlig called the meeting to order at 6:00pm

**Pledge of Allegiance**

**Appointments**

Tom Wahlig made a motion to elevate Brian Shea as a full member for the purpose of this meeting. Jane Landers seconded the motion.

**Vote: 5-0-0 (Motion approved)**

**Additional Appropriation**

Tom Wahlig made a motion to make the following Additional Appropriation (Town Meeting Required) Jane Landers seconded the motion. (Such document to be attached to the minutes of this meeting).

\$'s	To Account #		\$'s	From Account #	
\$50,000.00	4310-610-3	Public Works Snow Materials and Supplies	\$75,000.00	3300-056	Revenue-Special Education
\$25,000.00	4310-130	Public Works- Overtime			
<b>\$75,000.00</b>			<b>\$75,000.00</b>		

There was a discussion about the Public Works Snow Materials and Supplies and Public Works overtime budget as to whether more money should be put there at budget time.

Tom Wahlig made a motion to amend the previous motion to clarify that the money will be transferred from Revenue-Special Education instead of General Fund as was erroneously stated. Al Mardis seconded the motion.

**Vote to amend motion: 6-0-0 (Motion approved)**

**Vote on motion as amended: 6-0-0 (Motion approved)**

**Transfers**

Tom Wahlig made a motion to make the following Inter-Department transfer of \$15,000 from various line items to Legal-Zoning. Al Mardis seconded the motion. (Such document to be attached to the minutes of this meeting)

\$'s	To Account #		\$'s	From Account #	
\$15,000.00	4161-332-7	Legal-Zoning	\$ 5,000.00	4160-260	Unclass P&B-Workers Comp
			\$ 3,000.00	4192-110	Zoning Commission-Salaries
			\$ 2,000.00	4110-110	BOS-Salaries
			\$ 1,549.00	4162-313-3	I.A. Regional Animal Control
			\$ 1,250.00	4215-660	Comm. Center-Alert Now
			\$ 1,015.00	4290-110	Emergency Planning Salaries
			\$ 911.00	4160-220	Unclass P&B-Social Security
			\$ 275.00	4162-312	Unclass P & B-CCST
<b>\$15,000.00</b>			<b>\$15,000.00</b>		

**Vote: 6-0-0 (Motion approved)**

Tom Wahlig made a motion to make the following Inter-Departmental transfer in the amount of \$31,000. Tom Edwards seconded the motion. (Such document to be attached to the minutes of this meeting)

\$'s	To Account #		\$'s	From Account #	
\$31,000.00	4161-332-3	Legal Labor	\$31,000.00	4410-110	Health Salaries
<b>\$31,000.00</b>			<b>\$31,000.00</b>		

There was a discussion about the legal budget and need for a transfer.

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

**Adjournment**

Tom Wahlig made a motion to adjourn the meeting at 6:41pm. Jane Landers seconded the motion.

**Vote: 6-0-0 (Motion approved)**

