

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

MINUTES
Board of Finance Meeting
Wednesday, March 24, 2010
7:30 PM
New Fairfield Community Room

Members present:

Tom Wahlig, Chairman
Tom Edwards
Robert Klick
Jane Landers
Al Mardis
Ron Oliveri, Alternate
Tom Quigley, Alternate

Other Town Officials Present:

John Hodge, First Selectman
Susan Chapman, Selectman
Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager
Ed McCue, Fire Chief
Sean Loughran, Parks & Rec Commission Chairman

Members not present:

Wes Marsh
Brian Shea, Alternate

Call To Order Chairman Tom Wahlig called the meeting to order at 7:30pm

Pledge of Allegiance

Appointments

Chairman Tom Wahlig noted that Wes Marsh has requested that Tom Quigley be appointed in his absence.

Announcements- None

Public Comment- None

Board member Comments- None

Approval of Minutes

Al Mardis made a motion to approve the minutes of the March 17, 2010 Public Hearing and the March 17, 2010 regular meeting as presented. Tom Edwards seconded the motion.

Vote: 6-0-0 (Motion approved)

Discussion of the Board of Selectman requested budget 2010/2011

Finance Director Jay Waterman supplied the board with information in response to questions from a previous BOF meeting. There was a discussion of the proposed budget with specific topics including

Public Works and road repair. There was a discussion of contracted services and overtime. There was a discussion of the Capital and Nonrecurring budget for the Parks and Recreation Department.

Al Mardis asked for a medical update for the next meeting and there was a discussion of projected medical costs and the funding for GASB 45.

The Board of Selectman requested budget will be on the agenda for the BOF meeting scheduled for Wednesday, April 7th. The final mark-up of the budget is scheduled for April 14th.

Adjournment

Jane Landers made a motion to adjourn the meeting at 9:34pm. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)