

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

MINUTES

Board of Finance Meeting

Saturday, March 6, 2010

10:00 AM

New Fairfield High School Library

Members present:

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

Members not present:

Tom Quigley, Alternate
Brian Shea, Alternate

Other Town Officials Present:

Dr. Joseph Castagnola, Superintendent of Schools
Alicia Roy, Assistant Superintendent of Schools
Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager
Phil Cammarano, Town Treasurer
Mariana Coelho, High School Principal
Michael Chapleau, High School Assistant Principal
Dr. Diane Hartman Chesley, Middle School Principal
Christine Baldelli, Middle School Assistant Principal
Phil Ross, Buildings and Grounds Director
Jay Greenberg, Athletic Director
Sarah McLain, Meeting House Hill School Principal
Scott Bannon, Meeting House Hill School Assistant Principal
Lynn Fichtel, Consolidated School Assistant Principal
Aimee Turner, Elementary Special Education Supervisor
Kim Culkin, Secondary Special Education Supervisor
William Nemec, Coordinator of Health and Physical Ed.
Kim Hanson, BOE Chairman
Danielle Capalbo, BOE member
Karen Chance, BOE member
Ron Lyons, BOE member

Call To Order Chairman Tom Wahlig called the meeting to order at 9:45am

Pledge of Allegiance

Appointments- None

Announcements- None

Public Comment- None

Discussion of Board of Education requested budget 2010/2011

Members of the Board of Finance asked questions of Dr. Castagnola, Ed Sbordone and various administrators regarding the proposed budget for 2010/2011. Specific topics discussed included attrition and state mandates regarding special education. GASB 45 was mentioned and there was a lengthy discussion regarding maintenance of the buildings and money for capital and nonrecurring projects specifically in the high school. There was a discussion of overtime for maintenance and snow removal.

Members of the Board of Finance thanked the administrators and specifically thanked Superintendent of Schools Dr. Joseph Castagnola for all his hard work during his tenure in New Fairfield and wished him a very happy and healthy retirement.

The BOE will come before the BOF on Wednesday, March 17th at 7:30pm. It was requested that the BOE bring a list of potential reductions totally approximately \$900,000 to their proposed budget and the impact it may have.

Adjournment

Wes Marsh made a motion to adjourn the meeting at 11:45am. Al Mardis seconded the motion.

Vote: 6-0-0 (Motion approved)