

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

**MINUTES**  
**Board of Finance Meeting**  
**Wednesday, March 17, 2010**  
**8:30 PM**  
**(Immediately following Public Hearing)**  
**New Fairfield Community Room**

***Members present:***

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

***Other Town Officials Present:***

John Hodge, First Selectman  
Susan Chapman, Selectman  
Jay Waterman, Finance Director  
Ed Sbordone, Accounting Manager  
Linda Farina, Finance Department  
Kim Hanson, BOE Chairman  
Ed McCue, Chief of Fire Dept.

**Call To Order-** Chairman Tom Wahlig called the meeting to order at 8:10pm

**Appointments-** None

**Addition to agenda**

Tom Wahlig made a motion to add items #2A (Approval of Minutes), 2B (Public Comment), 2C (Board member comments) and 3A (Park and Rec Discussion) and 3B (Review of BOF calendar) to the agenda. Wes Marsh seconded the motion.

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

**Approval of Minutes**

Jane Landers made a motion to approve the minutes of the March 10, 2010 meeting as presented. Tom Edwards seconded the motion.

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

**Public Comment-** None

**Board Member Comments-** None

**Discussion of Board of Selectman Requested Budget 2010/2011**

Members of the board asked questions of First Selectman John Hodge and Finance Director Jay Waterman regarding the BOS requested budget for 2010/2011. Main topics of the discussion were the

overtime for town employees and the police department, salary increases for town employees and road maintenance. There was a discussion of revenues including conveyance tax revenues and interest earned on the bond for the school building project.

Chairman Tom Wahlig thanked the entire Finance Department for all their hard work in putting together the budget.

### **Park and Rec Discussion**

There was a lengthy discussion among the members of the board regarding the misappropriation of funds from the Parks and Rec Department. Members of the board asked questions regarding what was known and when. There was a discussion of the role of the BOF in this matter and whether or not it should be discussed in executive session or in a public meeting. Chairman Tom Wahlig noted that he would try to get more information so the board can discuss this further at a future meeting.

### **Review of Board of Finance calendar**

Chairman Tom Wahlig noted that the board will meet every Wednesday until the final mark up of April 14<sup>th</sup>. The meetings will be held at 7:30 in the Community Room. There will be meetings on March 24<sup>th</sup>, March 31<sup>st</sup> (BOE Discussion), April 7<sup>th</sup> (Steve Rinaldi-Health Insurance Plan) and the final mark up of the budget on April 14<sup>th</sup>.

### **Adjournment**

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

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