

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

MINUTES
Board of Finance Meeting
Monday, August 30, 2010
8:30 PM
(or immediately following BOS meeting)
New Fairfield Community Room

Members present:

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

Other Town Officials Present:

John Hodge, First Selectman
Susan Chapman, Selectman
Monika Thiel, Selectman
Ed Sbordone, Accounting Manager

Call To Order Chairman Wes Marsh called the meeting to order at 8:20pm

Pledge of Allegiance

Appointments- Jane Landers made a motion to elevate Brian Shea for tonight's meeting in Tom Edwards' absence. Tom Wahlig seconded the motion.- **Vote: 5-0-0 (Motion approved)**

Discuss and recommend to a Town Meeting the use of 2009/2010 surplus money for bridge and drainage improvements- First Selectman John Hodge spoke of the bridge project for Williams Road and noted that he received a letter from "Earth Movers" who are the contractors for Smoke Hill Drive and Old Farm bridges. Earth Movers noted their intention to hold the current contract price until October 1, 2010 so that the town can add Williams Road to the contract if approved at a Town Meeting. Mr. Hodge noted that the Board of Selectmen voted immediately prior to this meeting in favor of using \$250,000.00 of the 2009/2010 budget surplus for the Williams Road bridge. The quote for the Williams Road bridge was \$266,910.00

There was discussion among the Board of Finance members and the first selectman regarding the timing of the projects and how the Williams Road bridge project will affect other road projects in town. There was a discussion of grants and a discussion of surplus money. There was a discussion of whether \$200,000 or \$250,000 should be taken from the surplus.

Al Mardis made a motion that the Board of Finance recommend to a Town Meeting an appropriation of \$250,000 for the Williams Road Bridge project from the 2009/2010 budget surplus. Tom Wahlig seconded the motion.
Vote: 4-2-0 (Motion approved- Wes Marsh, Al Mardis, Brian Shea and Tom Wahlig in favor, Jane Landers and Robert Klick opposed)

Adjournment

Al Mardis made a motion to adjourn the meeting at 9:05pm. Jane Landers seconded the motion.
Vote: 6-0-0 (Motion approved)

**TOWN OF NEW FAIRFIELD
 FISCAL 2009-2010
 Additional Appropriation - Town Meeting Required**

<u>\$'S</u>	<u>TRANSFER TO:</u>	<u>\$'S</u>	<u>TRANSFER FROM:</u>	<u>REASON:</u>
250,000.00	301-4330-742-1	Cap & Non-Bridge & Drainage	250,000.00	Town Expenditures Surplus
				Appropriation of surplus funds to Capital and Non-Recurring Fund
250,000.00			250,000.00	

*Approved at the BOS meeting on 8/30/2010
 Approved at the BOF meeting on 8/30/2010
 To be submitted at a Town meeting on 9/8/10*