

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

MINUTES

**Board of Finance Special Meeting**  
**Wednesday, November 30, 2011**  
**6:30 PM**  
**New Fairfield Community Room**

***Members present:***

Wes Marsh, Chairman  
Don Blackwell  
Doug Connelly  
Robert Klick  
Jane Landers  
Michael Cammarota, Alternate  
Tom Quigley, Alternate  
Brian Shea, Alternate  
***Members not present:***  
Tom Edwards

***Other Town Officials Present:***

John Hodge, First Selectman  
Jay Waterman, Finance Director  
Ed Sbordone, Accounting Manager

**Call To Order** Chairman Wes Marsh called the meeting to order at 6:30pm

**Pledge of Allegiance**

**Appointments**- None

**Discuss and vote to approve BOF Calendar for 2012 meetings**

Jane Landers made a motion to approve the 2012 calendar of BOF meetings as presented. Don Blackwell seconded the motion.

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

**Election of Chairman**

Jane Landers nominated Wes Marsh as Chairman of the Board of Finance.

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

**Election of Clerk**

Robert Klick nominated Jane Landers as Clerk of the Board of Finance.

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

**Adjournment**

Wes Marsh made a motion to adjourn the meeting at 6:36pm. Jane Landers seconded the motion.

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