

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

MINUTES

Board of Finance Special Meeting
Wednesday, September 7, 2011
7:30 PM
New Fairfield Community Room

Members present:

Wes Marsh, Chairman
Jane Landers
Robert Klick
Brian Shea, Alternate

Other Town Officials Present:

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

Members not present:

Tom Edwards
Tom Wahlig
Norma Gyle, Alternate
Tom Quigley, Alternate

Call To Order Chairman Wes Marsh called the meeting to order at 7:30pm

Pledge of Allegiance

Appointments- Tom Wahlig requested that Brian Shea be appointed in his absence

Discussion and vote to fill vacancy for a regular full board position

Chairman Wes Marsh announced that Al Mardis resigned his position with the Board of Finance. Mr. Marsh noted that two individuals were interested in filling this position. Keith Landa received a letter of endorsement from the Democratic Town Committee and Don Blackwell received a letter of endorsement from the Republic Town Committee.

MOTION:

Robert Klick nominated Keith Landa

Wes Marsh nominated Don Blackwell

Brian Shea nominated Tom Quigley

Wes Marsh made a motion to close the nominations. Jane Landers seconded the motion.

Vote: 4-0-0 (Motion approved)

Robert Klick, Wes Marsh and Jane Landers voted for Keith Landa.

Brian Shea voted for Tom Quigley

There was a discussion about whether or not a quorum of the vote was necessary to fill the vacancy or if it was just the majority of the board. Brian Shea decided to change his vote and the board voted again.

Robert Klick, Wes Marsh, Jane Landers and Brian Shea voted for Keith Landa.

Mr. Landa will serve in this position until the next municipal election in November.

Discussion and vote to recommend to a Town Meeting the use of 2010/2011 budget surplus

First Selectman John Hodge spoke of the budget surplus and the need for a new plow truck and police car. Mr. Hodge spoke of various trucks and the equipment. The total surplus for the town for the 2010-2011 fiscal year is \$527,625. Approximately \$275,000 was previously approved to be spent on road repair leaving a balance of \$252,625. The BOS voted at their August 25th meeting to spend \$179,000 on Capital and Nonrecurring PW-Trucks and Equipment and Police Cars and Equipment. This must be approved by the BOF and at a Town Meeting that is scheduled for Thursday, September 8th.

MOTION:

Wes Marsh made a motion to make the following Additional Appropriation (Town Meeting required) Robert Klick seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 4-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$150,000.00	301-4330-742	C & N PW Trucks & Equip	\$179,000.00	2532-001	General Fund-Unreserved
\$29,000.00	301-4210-742	Police Cars & Equipment			
\$179,000.00			\$179,000.00		

Adjournment

Jane Landers made a motion to adjourn the meeting at 7:58pm. Brian Shea seconded the motion.

Vote: 4-0-0 (Motion approved)