

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

MINUTES
Board of Finance Special Meeting
Thursday, July 30, 2015
7:00 PM
Annex Conference Room

Members present:

Wes Marsh, Chairman
Don Blackwell
Mike Cammarota (7:15pm)
Tom Edwards
John Hodge
Cheryl Reedy, Alternate

Other Officials Present:

Evelyn Abraham, Finance Director
Ed Sbordone, Accounting Manager
Mike Gill, Selectman
Kim Hanson, Selectman

Members not present:

Jane Landers
Brian Shea, Alternate
Anthony Yorio, Alternate

Call To Order Chairman Wes Marsh called the meeting to order at 7:00 pm.

Pledge of Allegiance

Appointments

Don Blackwell made a motion to appoint Cheryl Reedy to act as a full member for the purposes of tonight's meeting. John Hodge seconded the motion.

Vote: 4-0-0 (Motion approved)

Budget transfers

Wes Marsh made a motion to approve the following Inter-Departmental transfer in the amount of \$110,000.00. Cheryl Reedy seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 6-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$5000.00	4210-317-1	Police-Resident Sergeant OT	\$4,400.00	4140-110	ROV Salaries
\$15,566.47	4210-317-2	Police-Other Resident Troopers	\$3,500.00	4140-610	ROV-M&S
\$89,433.53	4210-317-3	Police-Resident Trooper Overtime	\$9300.00	4150-610	Finance-M&S
			\$5,000.00	4160-230	Unclass P & B-Pension
			\$9,200.00	4164-431-1	Bus. Machines-Assessor Equip
			\$1,500.00	4164-431-2	Bus. Machines-Tax Collector Equip.
			\$8,600.00	4192-110	Zoning Salaries
			\$3,800.00	4192-331	Zoning-Regulations Maintenance
			\$3,800.00	4195-620-2	Utilities-Fire Co.
			\$20,000.00	4195-620-5	Utilities-Town Prop-Fuel Oil
			\$21,400.00	4195-626	Utilities-Town Prop.-Gas & Diesel
			\$3,700.00	4240-609	Building Inspector-ICC Plan Reviews
			\$2,200.00	4290-110	Emergency Planning-Salaries
			\$4,100.00	4290-610	Emergency Planning-M&S
			\$9,500.00	4550-110	Library Salaries
\$110,000.00			\$110,000.00		

It was noted that this transfer was necessary to pay for additional over time for Resident Troopers due to one officer being out on disability. There was a brief discussion of the plan to finance Police Officer salaries and a discussion of the accounts that these transfers come from.

Adjournment

John Hodge made a motion to adjourn the meeting at 7:24pm. Don Blackwell seconded the motion.

Vote: 6-0-0 (Motion approved)