

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

**MINUTES**  
**Board of Finance Regular Meeting**  
**Wednesday, October 21, 2015**  
**7:30 PM**  
**New Fairfield Community Room**

***Members present:***

Wes Marsh, Chairman  
Don Blackwell  
Michael Cammarota  
John Hodge  
Jane Landers  
Brian Shea, Alternate  
Anthony Yorio, Alternate

***Members not present:***

Tom Edwards  
Cheryl Reedy, Alternate

***Other Town Officials Present:***

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

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

**Pledge of Allegiance**

**Appointments**- None

**Correspondence and Announcements**- Chairman Wes Marsh noted that he has been attending the Board of Education contract negotiations for the teachers.

**Public Comment**- None

**Approval of Minutes**

Jane Landers made a motion to approve the minutes of the September 16, 2015 regular meeting as presented. Don Blackwell seconded the motion.

**Vote: 4-0-1 (Motion approved- John Hodge abstained)**

**Budget Transfers**- None

**ONGOING UPDATES**

**Medical update**- The balance in the Medical fund remains stable

**Legal update**- It was noted that the retainer for the Labor attorney is paid up front. The negotiations are complete.

**Year to date expenses**- There was a question about overtime for Police officers and Dispatch. First Selectman Susan Chapman noted that this money is incorporated into the Police salary line and it is expected that there will be money left in the salary line at the end of the year.

**Current year revenue update**- Licenses, permits and Real Estate conveyance fees are trending higher so far this year than in previous years.

**Capital and Nonrecurring update**- The board discussed the Capital and Nonrecurring fund as of September 30, 2015. Parks and Recreation capital projects are now included in the Cap & Non report.

**Public Comment**- None

**Future Agenda items**

Representatives from the Board of Education as well as Buildings and Grounds Director Phil Ross will be at the next BOF meeting to discuss capital projects.

There will be an update of the Parks and Rec plans for capital projects and the status of the library renovation project at the next meeting.

**Board member comments**

The entire board thanked Don Blackwell for his service to the Board of Finance since it was his last meeting.

**Adjournment**

John Hodge made a motion to adjourn the meeting at 7:53pm. Jane Landers seconded the motion.

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