

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

**MINUTES**  
**Board of Finance Regular Meeting**  
**Wednesday, April 18, 2018**  
**7:30 PM**  
**New Fairfield Community Room**

***Members present:***

Michael Cammarota, Clerk  
Erin Badillo  
Rick Salem, Alternate  
Brian Shea, Alternate

***Members not present:***

Wes Marsh, Chairman  
Jane Landers  
Tom Edwards  
Anthony Yorio  
Cheryl Reedy, Alternate

***Other Town Officials Present:***

Ed Sbordone, Finance Director  
Pat Del Monaco, First Selectman  
Khris Hall, Selectman

**Call To Order** Clerk Michael Cammarota called the meeting to order at 7:30pm

**Pledge of Allegiance**

**Appointments**-Michael Cammarota noted that Wes Marsh has appointed Rick Salem to serve in his absence and Anthony Yorio appointed Brian Shea to serve in his absence.

**Correspondence and Announcements**- Michael Cammarota noted that the Board has received many emails primarily regarding safety in the schools. These emails have been shared with both the BOE and the BOS. He encouraged residents to voice their ideas and concerns.

**Public Comment**-None

**Approval of Minutes**

Rick Salem made a motion to approve the minutes of the April 4, 2018 regular meeting as presented. Erin Badillo seconded the motion.

**Vote: 3-0-1 (Motion approved- Brian Shea abstained)**

### **Budget Transfers**

Michael Cammarota made a motion to approve the following Inter-Departmental transfer in the amount of \$41,481.00. Rick Salem seconded the motion. (Such document to be attached to the minutes of this meeting) **Vote: 4-0-0 (Motion approved)**

\$	Transfer From		\$	Transfer To	
\$231.00	4162-313-4	Intergov.-Agencies-CCM	\$231.00	4163-520	General Ins-Property & Casualty (Higher premiums than budgeted)
\$16,000.00	4150-110	Finance Salaries	\$20,000.00	4310-423	Public Works-Contracted Services (Replenish Borrowing for Snow M&S)
\$2,000.00	4110-110	Board of Selectmen Salaries			
\$2,000.00	4161-615	Business Machines-Postage			
\$21,250.00	4160-140	Unclass P & B-Salary Adjustments	\$21,250.00	4310-110	Public Works-Salaries (Pay Adjustment-Union Contract)
<b>\$41,481.00</b>			<b>\$41,481.00</b>		

### **Communication plan and vote on next newspaper article**

Erin Badillo spoke of the article that will be published in May 3<sup>rd</sup>'s edition of the Town Tribune. The subject for this month concerns that budget and encourages everyone to vote. The date for the referendum will be set at the April 26<sup>th</sup> Town Meeting. This article will also be published on the Town's Facebook page.

Ed Sbordone noted that the proposed budget is currently on the Town's website and will be published in the April 26<sup>th</sup> edition of the Town Tribune.

Erin Badillo made a motion to approve the article for the Town Tribune as written with the allowance of the following changes to be made:

- Add the date of the vote
- To allow for wordsmith as appropriate in order to achieve the 700 word requirement.

Michael Cammarota seconded the motion.

**Vote: 4-0-0 (Motion approved)**

### **ONGOING UPDATES**

**Medical update**-The Board briefly reviewed the Medical Reserve fund

**Legal update**- The Board briefly reviewed the Legal fund report

**Year to date expenses review**- Ed Sbordone noted that expenses are on track for the year but it may be necessary to make some transfers before the end of the fiscal year.

**Current year revenue update**-Revenue is on track for the year.

**Cap & Non review**- Ed Sbordone spoke of the renovation of the lower level in Town Hall. The BOS closed out the Police Dept boiler project and returned \$1,748 to the Capital and Nonrecurring fund and closed out the replacement of the carpet in the Community Room and returned \$1,000 to the Capital and Nonrecurring fund.

**Public Comment**- None

**Future Agenda Items**

Michael Cammarota spoke of safety in the schools and the possibility of having a group come in to the schools to do a safety audit. This would be a different group than the original one.

Erin Badillo spoke of having a discussion regarding a letter to the editor regarding School Resource Officers.

**Board member comments**

The Board members encouraged all residents to vote.

Ed Sbordone reminded everyone that the next School Safety meeting will be held on Monday, April 23<sup>rd</sup> at 6:00 pm in the Community Room.

**Adjournment**

Rick Salem made a motion to adjourn the meeting at 7:46 pm. Brian Shea seconded the motion.

**Vote: 4-0-0 (Motion approved)**