

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

MINUTES

Board of Finance Special Meeting
Thursday, May 24, 2018
7:00 PM
New Fairfield Community Room

Members present:

Wes Marsh, Chairman
Erin Badillo
Rick Salem, Alternate
Jane Landers
Tom Edwards
Cheryl Reedy, Alternate

Other Town Officials Present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman
Rick Regan, BOE member

Members not present:

Michael Cammarota, Clerk
Anthony Yorio
Brian Shea, Alternate

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

Pledge of Allegiance

Appointments-Michael Cammarota was not available for the meeting and appointed Rick Salem to serve in his absence.

Correspondence and Announcements- None

Budget Transfers- None

Vote to set Mill Rate for the 2018-2019 fiscal year

Wes Marsh made a motion to set the Mill Rate for the fiscal year commencing on July 1, 2018 and ending June 30, 2019 at 30.58 Mills. Jane Landers seconded the motion.

Vote: 4-1-0 (Motion approved- Rick Salem opposed)

Vote to approve the Suspense List from the New Fairfield Tax Collector

Wes Marsh made a motion to approve the Suspense List from the New Fairfield Tax Collector dated May 3, 2018 in the amount of \$48,054.43. Rick Salem seconded the motion.

Vote: 5-0-0 (Motion approved)

It was noted that the purpose of this suspense list is to turn unpaid taxes to a collection agency. The Town will receive a percentage of any taxes recovered. There was a brief discussion on how this relates to previous years.

Discussion of Storm Related Expenditures

Wes Marsh spoke of an opinion from the Town's auditor regarding approving expenditures for expenses related to the May 15th storm in anticipation of reimbursement from FEMA. There was a discussion of different options for appropriation of expenses and the exact costs of the storm. First Selectman Pat Del Monaco spoke of the many expenses related to the storm.

Wes Marsh made a motion to recommend to a Town Meeting an appropriation not to exceed \$750,000 from the General Fund for expenses related to the May 15th storm with all FEMA reimbursement to be deposited into the General Fund. Tom Edwards seconded the motion.

Vote: 5-0-0 (Motion approved)

Board member comments

Members of the Board of Finance spoke of the aftermath of the May 15th storm and thanked everyone involved in the clean up and restoration of electricity and services. They especially thanked the entire Board of Selectmen and remarked at how quickly things returned to normal.

Adjournment

Jane Landers made a motion to adjourn the meeting at 7:24 pm. Rick Salem seconded the motion.

Vote: 5-0-0 (Motion approved)