

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

**MINUTES**  
**Board of Finance Regular Meeting**  
**Wednesday, July 17, 2019**  
**7:30 PM**  
**New Fairfield Community Room**

***Members present:***

Wes Marsh, Chairman  
Erin Badillo  
Michael Cammarota  
Cheryl Reedy  
Anthony Yorio  
Tom Garben, Alternate  
Brian Shea, Alternate  
***Members not present:***  
Jane Landers  
Rick Salem, Alternate

***Other Town Officials Present:***

Ed Sbordone, Finance Director  
Pat Del Monaco, First Selectman

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

**Pledge of Allegiance**

**Appointments**-Wes Marsh noted that Jane Landers will be absent for tonight's meeting and has appointed Tom Garben to serve in her place.

**Correspondence and Announcements**- None

**Public Comment**- None

**Approval of Minutes**

Wes Marsh made a motion to approve the minutes of the June 19, 2019 regular meeting as presented. Anthony Yorio seconded the motion. **Vote: 5-0-1 (Motion approved- Erin Badillo abstained)**

**Budget Transfers**- None

**Boat Dock Invoice**

Wes Marsh made a motion to approve the payment of to Race Coastal Engineering in the amount of \$400.00 from the Boat Dock replacement fund. Anthony Yorio seconded the motion.

**Vote: 6-0-0 (Motion approved)**

### **Update- High School and Consolidated School projects**

Wes Marsh noted that the application for reimbursement was sent to the State in time for the June 30<sup>th</sup> deadline. The BOE will hold a Public Hearing regarding the proposed building projects on August 1<sup>st</sup> at 7 pm in the high school. Superintendent of Schools Dr. Cosentino will schedule meetings with various organizations in town to answer questions and get feedback from residents regarding the projects.

### **Board of Finance article for the Town Tribune**

It was decided to wait until the Fall to submit the next article to the Town Tribune.

### **School Safety and Security Committee update**

Anthony Yorio thanked everyone that voted at the Town Meeting to approve the Additional Appropriation for the School Safety and Security operations center. He also noted that the application for the grant program was submitted. Mr. Yorio especially thanked Superintendent of Schools Dr. Pat Cosentino and Director of Business and Operations Dr. Rich Sanzo for all their hard work with the applications.

### **Cancellation of the August BOF meeting**

It was decided to cancel the August BOF meeting. The next regular meeting will be held on Wednesday, September 18<sup>th</sup>.

### **ONGOING UPDATES**

**Medical update-** The fund balance for this account is preliminary as of June 30<sup>th</sup>. The prescription rebate has not been received yet. There was a brief discussion of the prescription rebate. Ed Sbordone will get more information regarding this rebate.

**Legal update-** Finance Director Ed Sbordone noted that they are still waiting for June invoices. The legal budget is projected to be approximately \$42,000 under budget. Cheryl Reedy thanked First Selectman Pat Del Monaco for her due diligence with the legal budget.

**Year to date expenses review-** Ed Sbordone spoke of the expense budget and noted that there will be a surplus between \$100,000 to \$200,000 for the fiscal year.

**Current year revenue update-** Ed Sbordone noted that building licenses & permits are up. Intergovernmental, interest income, EMS billing and student tuition are all over budget. The surplus for the year will be approximately \$700,000.

**Cap & Non update-** The Board reviewed the Capital and Nonrecurring projects. It was noted that the Saw Mill Bridge schedule is close to schedule and within budget.

**Public Comment-** None

**Future agenda items-** The Board will discuss the following items at the next meeting:

- Budget surplus
- Potential school projects
- Pharmacy rebate

**Board member comments**

Anthony Yorio thanked everyone involved with the School Safety and Security committee for all their hard work. He especially acknowledged First Selectman Pat Del Monaco.

Cheryl Reedy thanked the Parks and Rec commission for coming up with new ideas. She noted that the Boat Parade held on July 12 was very successful.

Wes Marsh reminded everyone to pay their taxes by July 31<sup>st</sup>.

Board members wished everyone a happy summer.

**Adjournment**

Wes Marsh made a motion to adjourn the meeting at 8:03 pm. Erin Badillo seconded the motion.

**Vote: 6-0-0 (Motion approved)**