

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, April 1, 2008
5:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Ron Oliveri, Selectman
Tom Corbett, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director
Ed Sbordone, Finance Department
Barbara Coelho, Assistant Director of Parks and Recreation
Kerrie Greening, Tax Collector

Call To Order First Selectman John Hodge called the meeting to order at 5:04pm

Discuss and vote on budget reductions for the 2008-2009 Town Government budget

At the March 26, 2008 meeting of the Board of Finance, a decision was made to ask the Board of Selectmen to come back on April 2, 2008 with possible cuts to their recommended budget totaling \$500,000. Members of the Board of Selectmen spoke of possible scenarios that would make up the proposed cuts for the budget. Specifically there was a discussion regarding either renting or buying a new backhoe and paving of roads. The BOS went over a list of priorities for the town. There was a discussion of purpose of the Capital and Nonrecurring Fund and using the Capital and Nonrecurring Fund to offset Capital and Nonrecurring expenses in the budget.

The Board of Selectmen also discussed having a vote of the concession stand and bathrooms at the turf field as a separate referendum item at the budget vote.

Tom Corbett made a motion to present the Board of Finance with "Option #1" with a list of priorities. John Hodge seconded the motion. (Such document entitled "Possible cuts FY08-09 Town Budget to be attached to the minutes of this meeting.)

Ron Oliveri made a motion to amend the previous motion to include a statement that the Board of Selectmen votes to support a \$372,000 cut in their budget instead of \$500,000. John Hodge seconded the motion.

Vote to amend the motion: 3-0-0 (Motion approved)

Vote on original motion as amended: 3-0-0 (Motion approved)

Adjournment

John Hodge made a motion to adjourn the meeting at 5:50 pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

