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

MINUTES

Board of Selectmen Special Meeting Thursday, April 1, 2010 1:00 PM Town Hall Conference Room

*Members present:*John Hodge, First Selectman

John Hodge, First Selectman Susan Chapman, Selectman Monika Thiel, Selectman Other Town Officials Present:

Jay Waterman, Finance Director Ed Sbordone, Accounting Manager Al Mardis, BOF member

Call To Order First Selectman John Hodge called the meeting to order at 1:09 pm

Discuss and possibly vote on revisions to the 2010-2011 Town Budget

First Selectman John Hodge noted that he and Finance Director Jay Waterman went over the 2010-2011 proposed town budget and came up with some changes. Mr. Waterman gave out a spreadsheet that showed potential changes. Members of the BOS asked questions of the finance director regarding these potential changes. Specific topics covered included the salt and sand budget and the real estate conveyance tax. There was a discussion of the bridges project and whether the money should be taken out of the capital and nonrecurring account or pay as you go.

John Hodge made a motion that the Board of Selectman approve the budget revisions for the 2010-2011 town budget reflecting a net change of \$35,200 over the previously BOS approved 2010-2011 budget which gives a reduction from the 2009-2010 budget of \$2,463. (Such document to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

Vote: 2-0-1- (Motion approved-Monika Thiel abstained)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 1:48 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted, Supra Kloss

APR 5 2010

Received for Record_

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Janige D. Zackeo, Town Clark, New Fairfield, CT

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FY10-11 BUDGET CHANGES-BOS

FY10-11			BUDGET	
PROJECTED			INCREASES	
BUDGET	9,713,805		Police Pension	15,000
			Charter	300
FY09-10			Grand List	25,000 Reduction
BUDGET	9,681,068		Interest Income	35,000 Reduction
			P/Rec-Cap & Non	20,000
FY10-11	32,737	0.0034	PW Salt & Sand	25,000
INCREASE				
			!	
Increases	120,300			120,300
		-		
	153,037			
Decreases	155,500		BUDGET	
			REDUCTIONS	
Ä	-2,463	-0.0003		
			Town Aid	37,000 Increase
			Trooper Costs	50,000
			Probate	4,000
			Assessor	2,000 mat/supp
			Consulting	2,000 Town
			Copier	10,000 cap & non
			EMD salary	6,500
Per BOF Chairman	an		Utilities	5,000
Request			Health Ins.	4,000
			PW Salaries	25,000
			RE Conveyance Tax	10,000 Increase
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				155,500