

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
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,
Suzanne Kloos

APR 5 2010

Received for Record _____

At *2 h 41 m P* M and recorded by

Janice D. Zackeo
Janice D. Zackeo, Town Clerk, New Fairfield, CT

