

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

MINUTES

**Board of Selectmen Special Meeting
Wednesday, April 7, 2010
5:00 PM
Town Hall Conference Room**

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Monika Thiel, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager
Kerrie Greening, Tax Collector
Al Mardis, BOF member
Ron Oliveri, BOF member

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

Discussion and vote on revisions to 2010-2011 Town Budget

Accounting Manager Ed Sbordone spoke of possible changes for the 2010-2011 requested BOS budget. Such changes would result in a net decrease of \$2,463 or a decrease of -0.03% from the 2009-2010 BOS budget.

John Hodge made a motion that the Board of Selectmen approve budget revisions for the 2010-2011 town budget reflecting a net change of \$35,200 over the originally approved BOS 2010-2011 budget which gives a reduction from the 2009-2010 budget of \$2463. (Such document entitled FY10-11 budget changes dated April 7, 2010 to be attached to the minutes of this meeting). Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Monika Thiel made a motion to adjourn the meeting at 5:10 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

FY10-11 BUDGET CHANGES-BOS

FY10-11									
PROJECTED									
BUDGET		9,713,805							<u>BUDGET INCREASES</u>
FY09-10								Police Pension	15,000
BUDGET		<u>9,681,068</u>						Charter	300
FY10-11								Interest Income	35,000
INCREASE		32,737		0.34%				P/Rec-Cap & Non	20,000
								PW Salt & Sand	25,000
Budget Increases		<u>95,300</u>						Total increases	95,300
Sub-total		128,037							
Budget Decreases		<u>130,500</u>							<u>BUDGET REDUCTIONS</u>
Adjusted FY10-11								Tuition	30,000
DECREASE		(2,463)						Trooper Costs	50,000
								Probate	4,000
								Assessor	2,000
								Consulting	2,000
								Copier	10,000
								EMD salary	6,500
								Utilities	5,000
								Health Ins.	4,000
								RE Conveyance Tax	10,000
Per BOF Chairman Request								Town Clerk Receipts	7,000
								Total Decreases	130,500
								Net Change	(35,200)