

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

MINUTES

**Board of Selectmen Special Meeting
Wednesday, February 22, 2012
9:00 AM
Town Hall Conference Room**

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Mike Gill, Selectman

Other Town Officials Present:

Jay Waterman, Finance Director
Ed Sbordone, Accounting Manager
Wes Marsh, BOF Chairman
Kerrie Greening, Tax Collector

Call To Order First Selectman John Hodge called the meeting to order at 9:00am

Discuss and vote to approve General Government Budget for fiscal year 2012-2013

The Board of Selectmen met to discuss the town's budget for 2012-2013 and discussed potential cuts from what was presented by the department heads. Main topics of discussion included increase in debt service, capital and nonrecurring fund and the medical fund. There was a discussion of capital requests and road repair. It was noted that money may be received from FEMA from the October 2011 snow storm. First Selectman John Hodge spoke of areas that may have a surplus for this fiscal year and also noted that the Police Department may have a short fall. Surplus money could possibly be used to pay back the General Fund for storm expenses not covered by FEMA. There was a brief discussion of the plow truck and whether the town should lock-in fuel prices. It was noted that the fuel contract is up on June 30, 2012 and it was decided not to lock in at this time.

Other topics included the possible renovation of the library and the consultant for the Plan of Conservation and Development. It was noted that the pension fund for the town and the BOE will be combined. The board discussion payroll for the 2012-2013 budget.

Mike Gill made a motion that the Board of Selectmen adopt a budget for fiscal year 2012-2013 in the amount of \$9,574,585 which represents a 3.33% increase from the 2011-2012 budget for the town. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

It was noted that this was the first increase to the town's budget in four years.

Budget Transfers

John Hodge made a motion to transfer \$5,000 from the Town Properties Account to replace the furnace at the Dog Pound leaving a balance in the account of \$9,007.29. Susan Chapman seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to approve the following Intra-Departmental transfer in the amount of \$5,000.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$'s	To Account #		\$'s	From Account #	
\$5,000.00	4161-332-7	Profess. Serv.-Legal Zoning	\$5,000.00	4161-332-8	Profess. Serv. Legal ZBA
\$5,000.00			\$5,000.00		

Adjournment

Susan Chapman made a motion to adjourn the meeting at 9:51am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

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TOWN PROPERTIES CAPITAL BUDGET

	Building		Replace Dog Pound Furnace	Electric		PW-Install Generator Switch	Fire Co. A Door Mech. Upgrade	Repl. PD Circulator Pumps	Library		PW Furnace Repl. & A/C Install w/Elec	Squantz		Town Hall Office Renov.	Tech		Library- Update Phones	Total
	Repair	Reserve		Upgrade PW Pole Barn	Upgrade				Furnace Repl.	Exterior Upgrade		Paint PD	Upgrade Fin/HR					
Carryover	1,600.46										150.00			2,122.22	26,893.51	3,219.00	33,985.19	
Current Year	75,000.00																75,000.00	
Transfers																		
BOS Meeting 7/28/11	(13,000.00)										14,200.00		13,000.00					
BOS Meeting 8/25/11	(14,200.00)												7,360.88				7,360.88	
Squantz Ins. Claim Rec'd 10/4/11										11,250.00								
BOS Meeting 11/10/11	(11,250.00)																	
BOS Meeting 11/22/11	(10,240.17)							3,500.00					6,740.17					
BOS Meeting 12/22/11	(8,907.00)					2,457.00	1,200.00	700.00			4,550.00							
BOS Meeting 2/10/12	(4,996.00)				2,646.00						(150.00)			2,500.00				
BOS Meeting 2/22/12	(5,000.00)		5,000.00															
Expenditures																		
PO #23387 - David Taylor Sr.														(1,250.00)			(1,250.00)	
PO #23438 - News Times												(201.05)					(201.05)	
PO #23486 - Botticelli Electric, LLC														(313.00)			(313.00)	
PO #17669 - Surgard Pent.															(1,087.70)		(1,087.70)	
PO #23533 - Rocky's Home Impr.																	(23,500.00)	
PO #23451 - Summit HVAC											(14,200.00)						(14,200.00)	
PO #23567 - Excel Landscaping																	(3,400.00)	
PO #23568 - Summit HVAC																	(11,250.00)	
PO #23596 - Summit HVAC																	(4,550.00)	
PO #23597 - Summit HVAC																	(4,200.00)	
PO #23651 - Botticelli Electric, LLC																	(2,646.00)	
Encumbered																		
PO #17669 - Surgard Pent.																		(25,805.81)
PO #23592 - Cannondale Gen., Inc.						(2,457.00)												(2,457.00)
Balance	9,007.29		5,000.00	-	-	-	1,200.00	-	-	-	-	0.00	-	3,059.22	-	-	3,219.00	21,485.51

