

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Thursday, February 21, 2013**  
**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

**Call To Order** First Selectman John Hodge called the meeting to order at 9:04am

**Discuss & vote on 2013-2014 General Government Budget**

The purpose of this special meeting was to discuss and vote on the final town budget for 2013-2014 which will be presented to the Board of Finance on Saturday, March 2<sup>nd</sup>. Main topics discussed were medical insurance, the fire dept, the capital and nonrecurring account and the pension fund. It was noted that revenues have decreased. First Selectman John Hodge spoke briefly about the state budget and how it could affect the town budget.

There was a brief discussion about First Light regarding Candlewood Lake and the amount of money that First Light will be providing to The Candlewood Lake Authority.

The board discussed the Library renovation project and the possibility of STEAP grants. It was noted that many STEAP grants are being awarded to schools to upgrade the security.

Finance Director Jay Waterman spoke of the current year budget and noted that effective immediately all expenditures from town departments and boards and commissions must be approved by the Finance Director and the First Selectman. This does not include salaries. A letter will be sent to department heads and chairmen of all the boards and commissions to this effect.

John Hodge made a motion that the Board of Selectmen approve a recommended budget for the fiscal year 2013-2014 in the amount of \$10,156,182.00 which represents a 6.11% increase over the 2012-2013 budget. Susan Chapman seconded the motion. (Such document entitled "Budget Summary by Function-Fiscal 2013-2014 to be attached to the minutes of this meeting.)

**Vote: 3-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 9:54am. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Respectfully submitted,  
Suzanne Kloos

Received for Record \_\_\_\_\_  
FEB 25 2013  
At 10 h 42 m AM and recorded by  
*Pamela J. Dohan-ATC*  
Janice D. Zackeo, Town Clerk, New Fairfield, CT

**Town of New Fairfield**  
**Budget Summary by Function- Fiscal 2013/2014**

2012/2013 Budget	2013/2014 Dept. Request	2013/2014 BOS Recommended
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<b>Payroll</b>			
General Government	903,641	934,583	933,411
Public Safety	948,782	982,867	948,669
Public Works	843,830	869,341	870,061
Health & Welfare	382,575	389,001	390,301
Culture & Recreation	462,014	470,879	472,297
<b>Total</b>	<b>3,540,841</b>	<b>3,646,671</b>	<b>3,614,739</b>
<b>Change From Last Year</b>		<b>\$ 105,830</b>	<b>\$ 73,898</b>
		<b>2.99%</b>	<b>2.09%</b>

<b>Non Payroll</b>			
General Government	2,105,922	2,536,840	2,246,665
Public Safety	1,365,449	1,403,807	1,382,207
Public Works	1,205,486	1,369,550	1,223,550
Health & Welfare	74,662	88,941	75,825
Culture & Recreation	68,976	69,176	64,176
<b>Total</b>	<b>4,820,495</b>	<b>5,468,314</b>	<b>4,992,423</b>
<b>Change From Last Year</b>		<b>\$ 647,819</b>	<b>\$ 171,928</b>
		<b>13.44%</b>	<b>3.57%</b>

<b>Municipal Operations</b>			
General Government	3,009,563	3,471,423	3,180,076
Public Safety	2,314,231	2,386,674	2,330,876
Public Works	2,049,316	2,238,891	2,093,611
Health & Welfare	457,237	477,942	466,126
Culture & Recreation	530,990	540,055	536,473
<b>Total</b>	<b>8,361,337</b>	<b>9,114,985</b>	<b>8,607,162</b>
<b>Change From Last Year</b>		<b>\$ 753,648</b>	<b>\$ 245,825</b>
		<b>9.01%</b>	<b>2.94%</b>

<b>Total Municipal Operations</b>	<b>8,361,337</b>	<b>9,114,985</b>	<b>8,607,162</b>
<b>Municipal Debt Service</b>	<b>150,953</b>	<b>163,669</b>	<b>163,669</b>
<b>GASB 45 ( in operating)</b>	<b>-</b>	<b>-</b>	
<b>Contribution to Cap &amp; Non</b>	<b>174,857</b>	<b>831,459</b>	<b>457,209</b>
<b>Municipal Medical Insurance</b>	<b>883,944</b>	<b>928,141</b>	<b>928,142</b>
<b>Total Municipal Budget</b>	<b>9,571,091</b>	<b>11,038,254</b>	<b>10,156,182</b>
<b>Change From Last Year</b>		<b>\$ 1,467,163</b>	<b>\$ 585,091</b>
		<b>15.33%</b>	<b>6.11%</b>

831,459  
928,142