

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, April 12, 2016
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Evelyn Abraham, Finance Director (arrived 9:15am)
Ed Sbordone, Accounting Manager

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Budget Transfers

Susan Chapman made a motion to approve the following Intra-Departmental transfer in the amount of \$18,225.00. (Such document to be attached to the minutes of this meeting.) Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$3,000.00	4161-332-5	Prof. Services-Legal-Health	\$3,000.00	4161-332-8	Prof. Services-Legal-ZBA
\$1,000.00	4161-332-6	Prof. Services-Legal-Planning	\$1,000.00	4161-332-1	Prof. Services-Legal-Land
\$11,000.00	4110-330	BOS Materials & Supplies	\$7,000.00	4110-110	BOS Salaries
			\$4,000.00	4110-330	BOS Grant Administrator
\$725.00	4164-430-4	Bus. Machines-Land Equip. Maintenance	\$725.00	4164-431-6	Bus. Machines-Technology
\$2,500.00	4210-130-4	Police-Training Overtime	\$2,500.00	4210-110	Police-Salaries
\$18,225.00			\$18,225.00		

Discussion and vote on BOS budget for 2016-2017

Susan Chapman noted that at the last BOF meeting, it was requested that the BOS come back to their meeting of April 13th with a presentation demonstrating what \$150,000 worth of cuts to the requested budget would look like. There was a lengthy discussion as to how to achieve this. Main topics of discussion for areas to cut included road repair and paving, the excavator, phone lines and the proposed basketball court at the playground.

Kim Hanson made a motion to suggest the following cuts:
\$100,000.00- Road repair, \$16,000.00- Excavator, \$10,000.00- Town Hall phones, \$10,000.00- Proposed Basketball court at the playground, \$5,800.00- Contracted services, \$3,200.00- Business Machines and \$5,000.00- Saw Mill Bridge for a total of \$150,000.00 worth of proposed cuts. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Candlewood Lake Authority Budget

The BOS discussed the CLA in the context of the 2016-2017 BOS budget. The BOS expressed their frustration with the CLA's accounting methods and overspending of their budget. There was a discussion of possibly not funding the CLA and the best option for New Fairfield. Susan Chapman spoke of meeting with the CEOs of the other four towns around the lake.

Susan Chapman made a motion to recommend to the BOF the moving of the funding from the CLA line to the Lake Administration line. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 9:55am. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos