

REGULAR MEETING – FINANCE SUB-COMMITTEE

Approved 11/26/2012

Litchfield Board of Education

Monday, October 22, 2012, District Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Sub-committee was held on Monday, October 22, 2012 at 6:30 p.m. in the District Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Bongiorno

Also Present: Dr. Wheeler, Mr. Falcetti, Mr. Lathrop, Mr. Crowe and Mr. Simone (6:33 p.m.).

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to approve the minutes of the June 25, 2012 regular meeting as corrected. Under “Also Present” add Mr. Falcetti and under New Business correct the first sentence to read “Money must be encumbered before June 30th.”

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications - none

Public Comment – none

Old Business - none

New Business

- a. 2012-2013 Budget – update/status – reviewed report of 9/30/2012, new format is being used, Board of Education will be informed on a regular basis.
- b. 2013-2014 Budget – timelines were examined, includes snow dates. Capital Budget: modification to Center School request for flooring replacement. Operational Budget: Board of Education members should submit ideas to administration; Special Education costs may be increased.

Future Agenda Items

- a. Pool rental

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to adjourn the meeting at 7:35 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti
Secretary