

**REGULAR MEETING – FINANCE COMMITTEE**

**Litchfield Board of Education**

**Monday, December 7, 2015, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, December 7, 2015 at 6:32 p.m. in the Central Office Conference Room.

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

Members Excused: Mr. Bongiorno

Also Present: Mr. Waugh, Mr. Fiorillo, and the public.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the special Finance Committee meeting of November 2, 2015 as written.

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

**Communications** - none

**Public Participation** - none

**Old Business**

- a. Early Retirement Proposal – still under consideration. No decision.

**New Business**

- a. Monthly Year to Date Report: Discussed World Language, Pre School services, Salaries and Wages, Building Maintenance, Special Education Tuition, Non Public Transportation, Vo-Ag Tuition
- b. Program Budget 61: Benefits are a large portion of budget, discussed workmen's comp, Medicare, benefit dollars, early retirement, other insurance.
- c. Board of Finance: Special Education Variance and 1% Reserve Request, a reserve account can be established according to 2011 Connecticut Code Sec. 10-248a.

**Future Agenda Items**

- a. Technology
- b. Educational Funding

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:16 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education