

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, July 7, 2014, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, July 7, 2014 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Poole, Mr. Fischman, Ms. Wilson, Mr. Lathrop, Mr. Bongiorno and Mr. Waugh.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of June 2, 2014.

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

Communications - none

Public Participation

- Ms. Wilson commented on school safety bids.

Old Business

- a. Closeout Items: Gail Carr's policy – wants a review.
- b. Spending: for last 3 years for technology.

New Business

- a. FY 2014-2015 Bids: sent to Town of Litchfield, should be awarded on Board of Selectman meeting on July 15th, bids went out July 2, 2014. Seven bids are out.
- b. Electricity Contract: to Town a month ago, no response yet, reviewed Electricity Rate Analysis handout.
- c. FY 2013-2014 June Financial Report: \$23,325.12 balance – final purchases were fuel oil and security items, OPEB fee already paid.
- d. Director of Business Operations Transition: this is taking place at this time between Mr. Lathrop and Mr. Poole.

Future Agenda Items – none.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:18 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education