

**DRAFT**

**SPECIAL MEETING – FINANCE SUB-COMMITTEE**

**Litchfield Board of Education**

**Wednesday, October 19, 2011, Litchfield High School Library/Media Center, 6:30 p.m.**

A special meeting of the Litchfield Board of Education Finance Sub-committee was held on Wednesday, October 19, 2011 at 6:30 p.m. in the Litchfield High School Library/Media Center.

Members Present: Mr. Noone (chair), Mr. Shuhi and Mr. Gorman (at 6:33 p.m.). Mr. Katzin appointed alternate until Mr. Gorman arrived.

Also Present: Dr. Wheeler, Mr. Buccitelli, Mr. Crowe and Ms. Fabbri

MOTION made by Mr. Shuhi and seconded by Mr. Noone: to approve the Finance Sub-Committee minutes of the September 21, 2011 special meeting.

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

**Communications** - none

**Public Comment** – none

**Old Business** - none

**New Business**

a. Capital Request Proposed Items –

1) Spreadsheet addressing 5 year plan for FY 2012/2013

- i. Center School flooring = \$40,000 – \$82,000 previously approved and will seek bids in April with install in summer. Wish to repeat in FY 2012/2013
- ii. Intermediate School playscape base = \$12,000 – needs higher retaining wall to retain rubber crumb, based on inspection report.
- iii. Discussed future plans for BOE vehicles (truck and tractor)
- iv. Current balance in Student Activities Athletic Fund = \$41,720
- v. Baseball field repair – drainage problems; scrape it down, re-grade, new topsoil and clay, pitch correctly for approximately \$25-26,000. Should be done in the fall.

**Future Agenda Items**

a. Replacement Vehicles

MOTION made by Mr. Gorman and seconded by Mr. Shuhi: to adjourn the meeting at 7:00 p.m.

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

Respectfully Submitted  
Deborah S. Wheeler  
Recording Secretary