

**DRAFT**

**REGULAR MEETING – FINANCE COMMITTEE**

**Litchfield Board of Education**

**Monday, June 2, 2014, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, June 2, 2014 at 6:34 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair) and Mr. Falcetti.

Members Excused: Ms. Fabbri

Also Present: Mr. Lathrop, Mr. Simone, Mr. Bongiorno, Mr. Waugh, Mr. Fugaro, Mr. Edgar and the press.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of May 5, 2014.

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

**Communications**

- a. MIRMA sold liabilities to Safety National Insurance.

**Public Participation**

- Ms. Wilson commented on “School Security” project.

**Old Business**

- a. Contact Town to discuss tuition money.

**New Business**

- a. FY 2013-2014 May Financial Report: Balance \$144,954.
- b. FY 2014-2015 Budget: discussed encumbrance methods; \$169,000 in revenue is coming in.
- c. FY 2013-2014 Budget Close Out: reviewed; discussed tinting of windows and cameras.
- d. Food Service Amendment: Reviewed agreement to be made with Chartwells, food prices will be raised for students, discussed how to improve lunch program and decrease loses.
- f. SMART Board Bids: Awarded to CBS of Newington, CT.
- e. Electricity Contract: Compared CL&P, consortium and Integrys bids.

**Future Agenda Items** – none.

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to adjourn the meeting at 8:29 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education