

DRAFT

SPECIAL MEETING – FINANCE SUB-COMMITTEE

Litchfield Board of Education

Wednesday, September 21, 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, September 21, 2011 at 6:30 p.m. in the Litchfield High School Library/Media Center.

Members Present: Mr. Noone (chair), Mr. Gorman and Mr. Shuhi (at 6:31 p.m.).

Also Present: Dr. Wheeler, Mr. Falcetti, Mr. Buccitelli, Mr. Zaremski, Mr. Katzin, Ms. Fabbri, Mr. Simone

MOTION made by Mr. Gorman and seconded by Mr. Noone: to approve the Finance Sub-Committee minutes of the August 10, 2011 special meeting, as corrected in the first paragraph to change “Sub-committees” to “Sub-committee.”

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

Communications - none

Public Comment – none

Old Business - none

New Business

- a. FY 2010-2011 End of Year Finance Report – unexpended funds returned to the town is \$444,447; 2010-2011 budget balance as of 6/30/2011 is \$413,707; after AARA Grant, student based supplement, the cost of town roof snow removal, the net budget positive balance is \$143,427.
- b. Capital Request Proposed Items –
 - 1) Center School – whiteboards, gym floor, phone system, cabinets - \$67,000
 - 2) Intermediate School – whiteboards, stairwell flooring, gym bleachers and painting, playground resurfacing, video camera - \$103,000
 - 3) High School – baseball field renovation, OCR compliance - \$18,000
 - 4) District – video cameras - \$30,000
 - 5) Board Requests – storage shed, water at Intermediate School café, painting of High School – no monetary figure was established

Future Agenda Items - none

MOTION made by Mr. Gorman and seconded by Mr. Shuhi: to adjourn the meeting at 6:50 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education