

Draft

SPECIAL MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, November 2, 2015, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Finance Committee was held on Monday, November 2, 2015 at 6:35 p.m. in the Central Office Conference Room.

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

Also Present: Ms. McMullin, Mr. Fiorillo, Mr. Simone, and the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular Finance Committee meeting of October 13, 2015 with one correction. On page 2 under Future Agenda it should read Middle School “re-design.”

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

Communications - none

Public Participation - none

Old Business - none

New Business

- b. Program Budget Details: M.S. Re-Design - work done by the Town of Litchfield, Program 82 was reviewed. Utilities – Program 83 was reviewed, everything is fully encumbered.
- c. Monthly Year-to-date Report: Reviewed Programs 27, 51, 82, 84, 93 and 97.
- a. Superintendent’s Goals and Requests: Voluntary Early Retirement Plan, money saving ideas discussed.

Future Agenda Items

- a. Program 61, Special Education Tuition

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:15 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education