

**Litchfield Board of Finance
Special Meeting Minutes
April 24, 2013**

Call to Order: Chairman David Geiger called the Special Meeting to order in the LIS Auditorium at 9:05pm with BOF members Ed Gadowski, Mitchell Fishman, Ed Weik, David W. Wilson and Brenda Barnes present. David Pettinicchi (Alt.) and Anne Dranginis (Alt.) were absent.

Mr. Weik noted the majority of speakers expressed the request to keep the world language teaching position and library books in the BOE budget and that \$32,000 is needed to reinstate the World Language teacher. Mr. Geiger said there should be enough money in the BOE budget to purchase the necessary books (Jason Lathrop identified \$80,000 being returned by the BOE to the town.)

Motion: Ed Weik moved that the BOF add the amount of \$32,000 to the BOE budget with the recommendation that the funds be used to reinstate the World Language teacher. The new BOE budget would then be \$15,858,545. Mitchell Fishman seconded the motion. All voted aye and the motion carried.

Motion: Ed Weik moved that the BOF accept the Board of Selectmen budget of \$8,398,480, the Board of Education revised budget of \$15,858,545 and \$3,385,441 for the Debt/Capital Outlay for a total proposed town budget of \$27,642,466 and to send this approval on to a town meeting for ultimate action. Such Annual Town Budget Meeting is to be held on Wednesday, May 8, 2013 at 7pm in the LIS Auditorium. David Wilson seconded the motion. All voted aye and the motion carried.

Adjournment:

Motion: Ed Weik moved to adjourn at 9:23pm and Mitchell Fishman seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary