

**Litchfield Board of Finance
Special Meeting Minutes
December 15, 2014**

Call to Order: Chairman David Geiger called the meeting to order in the First Selectman's Office at 7:04pm with Anne Dranginis, Brenda Barnes and Ed Weik (Alt.) present.
Absent: Ed Gadomski, David Wilson, Mitchell Fishman, and Sky Post (Alt.)
Also present: John Bongiorno, Diane Wilson, John McKenna

Appointment of Alternates:
Chairman Geiger appointed Ed Weik to full member.

Redirect Capital Funds Designated for School Security Cameras to Other School Security Items:

Chairman Geiger gave a brief overview of the BOF regular meeting held on December 8, 2014. He said an error in the amount of \$30,000 was discovered by the Capital Committee in the BOE budget and BOF approval is needed to redirect this amount in capital funding that was originally budgeted for school security cameras.

John Bongiorno explained that the security cameras were installed at the start of the school year, using a state grant that became available. Since the cameras are now in place, school officials and Jack Healy, Director of Public Works, are seeking approval to use the \$30,000 for other security measures.

There was discussion on how improved communications could help to prevent future misunderstandings of this nature. Chairman Geiger asked John Bongiorno to share this message from the BOF with the BOE so that the process in place can be followed. Additionally, Wayne Shuhi has been asked to attend the February 9, 2015 BOF meeting to ensure clearer communications about year-to-date spending issues. John Bongiorno noted that the BOE has hired a new School Superintendent.

Motion: Ed Weik moved to redirect Capital Funds designated for school security cameras (Account #60-9101-57907-0907) to other school security items (window tint, shatterproof door tint for four main doors, security shades and security doors in the town's three schools), as recommended by the Board of Education and the Public Works Department. Anne Dranginis seconded the motion. All voted aye and the motion carried.

Adjournment:
Motion: Anne Dranginis moved to adjourn at 7:30pm and Ed Weik seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary