

**Litchfield Board of Finance  
Special Meeting Minutes  
April 17, 2015**

**Call to Order:** Chairman David Geiger called the meeting to order in the First Selectman's office in Town Hall at 5:15pm with Mitchell Fishman, David Wilson, Sky Post (Alt.) and Ed Weik (Alt.) present. Absent: Ed Gadowski, Brenda Barnes  
Anne Dranginis arrived at 5:19pm.  
Also present: Leo Paul, Frank Simone, David T. Wilson, Stacey Dionne, and John McKenna

**Appointment of Alternates:**

Chairman Geiger appointed Ed Weik to full member in Brenda Barnes' absence.

**Take Action on the Board of Education Revised Budget**

Frank Simone distributed the BOE Budget Reduction Worksheet dated 4-18-15 which depicted a revised BOE budget for 2015-2016 of \$17Mil, or a 2.5% increase over last year's budget. The budget adjustments included an FTE teacher resignation that will not be replaced, elimination of the LHS indoor track, additional technology cuts, and reduction in the curriculum update. The budget reductions totaled \$183,981 which was the amount recommended by the BOF at their regular 4-13-15 meeting.

**Motion:** Ed Weik moved to accept the \$17Mil BOE budget and to send this revised budget to the annual town budget hearing to be held on April 29, 2015. Anne Dranginis seconded the motion. All voted aye and the motion passed.

Stacey Dionne said there would be a cost of \$160 to publish the legal notice in the newspaper and the new estimated mil rate would be 26.2 if the proposed budget meets approval at the town hearing.

**Motion:** Mitchell Fishman moved to approve the legal notice of the proposed 2015-2016 town budget, with the correction to "Resulting in 1.0 Mil Increase for Property Taxes for an Estimated 2015-2016 Mil Rate of 26.2." be published next Friday in the newspaper. Ed Weik seconded the motion. All voted aye and the motion passed.

The notice of intent to hold a town budget hearing with BOF signatures was left with Leo Paul.

**Adjournment:**

**Motion:** Anne Dranginis moved to adjourn at 5:33pm and Ed Weik seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks  
Recording Secretary

