

Litchfield Board of Finance
Special Meeting
April 25, 2012

Call to Order: Chairman David Geiger called the Board of Finance meeting to order in the LIS Auditorium at 8:32pm with David W. Wilson, Ed Gadomski, Brenda Barnes, Mitchell Fishman, Ed Weik and David Pettinicchi (Alt.) present. Anne Dranginis (Alt.) was absent.

Also present were Leo Paul, David T. Wilson and Karl Fisher.

Motion: Ed Weik moved that the BOF accept the Board of Selectmen budget of \$7,184,637, the Board of Education budget of \$16,711,751 and \$3,334,013 for the Debit/Capital Outlay, with a 0% increase in the tax rate, 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 9, 2012 at 7pm in the LIS Auditorium. David Wilson seconded the motion, noting there was an additional \$300,000 projection mentioned by Superintendent Wheeler. She said that was not a firm number and the BOE will be working to reduce that. Mr. Wilson said unspent funds at year's end should be turned back to the Fund Balance. In the past, this amount has been credited to OPEB and the BOF recommends that being done again this year. Ms. Wheeler said the BOE will be discussing this and other items such as the \$50,000 pay-off for a retiring teacher. Mr. Geiger said the wireless technology expenditure should be included in next year's budget. All voted aye and the motion carried, with Anne Dranginis in abstention.

Adjournment:

Motion: Ed Weik moved to adjourn at 8:41pm and Mitchell Fishman seconded the motion. All voted aye and the motion carried, with Anne Dranginis in abstention. The next meeting will be held on Thursday, May 9, 2012 beginning at 6:45pm in the Litchfield Intermediate School Auditorium for the Annual Town Budget Meeting and BOF Special Meeting.

Respectfully submitted,



Jo Ann Jaacks
Recording Secretary