

**BOARD OF FINANCE  
BOARD OF EDUCATION  
JOINT SPECIAL MEETING  
TUESDAY, SEPTEMBER 23, 2014  
7:00 PM  
SAYLES SCHOOL**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2013-14 TOTAL 19, 8 REGULAR, 11 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	75%	100%	88%	100%	88%
SPECIAL	100%	82%	100%	91%	100%	100%

Also present: Terri Woronecki, Janet Piezzo, David Giroux, Joe Osowski, Linda Stefon and Denise Dembinski.

**1. Call to Order**

Joint Special Meeting called to order at 7:00 pm by C. Pellegrino.

**2. Joint special meeting with the Board of Education to discuss town finances**

Board of Education Chair, T. Woronecki, stated that reason for joint meeting was because Board of Finance can choose to talk to BoE before negotiations take place.

C. Pellegrino distributed "Discussion on Town Financials" dated 9/23/14 and went through the booklet briefly.

Discussion ensued and BoF asked for monthly grant updates and monthly reports that can be used by both BoE and BoF.

BoF told BoE that they would like to see BoE budget be limited to minimum budget requirement (MBR).

**3. Adjournment**

Motion made by C. Pellegrino, seconded by W. Schnip, to adjourn. So voted. Meeting adjourned at 7:48 pm.

Claude R. Pellegrino, Chairman  
Board of Finance