

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, APRIL 3, 2014**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2013-14 TOTAL 9, 5 REGULAR, 4 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	ELLEN FROST	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	60%	100%	80%	100%	100%
SPECIAL	100%	75%	100%	100%	100%	100%

Also present: First Selectman Catherine Osten, Selectman Denise Dembinski, Superintendent Judy Benson-Clarke, Mary Anne Keleghan, Donna Cloutier, Janet Piezzo, Principal Jean Wierzbinski, Joe Osowski, and Linda Stefan.

1. CALL TO ORDER

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

2. REVIEW AND DISCUSS 2014-15 OPERATING AND CAPITAL BUDGET

The Superintendent detailed the budget changes approved by the Board of Education that are necessary to attain the overall budget recommended by the Board of Finance.

3. DISCUSS AND POSSIBLY ACT ON 2014-15 BUDGET HEARING RECOMMENDATION

Motion made by G. Lachance to recommend to the Town the 2014-15 Total Budget of up to \$8,863,355 with \$2,827,024 for the Town and \$6,036,331 for the Board of Education. Seconded by E. Frost. Approved 5-1. W. Schnip opposed.

4. DISCUSS AND POSSIBLY ACT ON BUDGET HEARING DATE, TIME, LOCATION, AND FORMAT

Budget Hearing is scheduled for Monday, April 21 at 7:00 pm in the Senior Center. The Board discussed the format of the hearing proceedings. The Board agreed to cancel the April 17 monthly meeting.

5. ADJOURNMENT

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 8:40 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

April 17, 2014 monthly meeting was cancelled.