

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MARCH 10, 2016**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 5, 4 REGULAR, 1 SPECIAL						
PRESENT	YES	YES	YES	YES	NO	YES
FOR EY	CLAUDE PELLEGRINO	JOAN NAGLE	ANN MARIE OSOWSKI	GERALD LACHANCE	MARK LOUNSBURY	KATE TIFFANY
REGULAR	100%	100%	100%	100%	75%	100%
SPECIAL	100%	100%	100%	100%	0%	100%

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Cheryl Blanchard, Judy Benson-Clarke, Terri Woronecki, Janet Piezzo, Paul Piezzo, Joseph Osowski, Maryann Kelleghan, Joseph Mercier, Deb Hawks, Tim Hawks, Kathy Kowalski, Tom O'Day, Fred Layman, and Carolyn Horton.

1. CALL TO ORDER

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

2. BOARD OF EDUCATION BUDGET REVIEW AND DISCUSSION

Terri Woronecki and Judy Benson-Clarke presented. Discussion on tuition numbers, student population, and overall budget. The Board of Education is requesting the equivalent of a 2 mill tax increase. The BoF is requesting from the BoE a list of what is needed to reduce the budget to a zero increase. BoE is requested to return next week at the regular monthly meeting. The BoF will request an audit of the BoE budget.

3. BOARD OF SELECTMEN BUDGET REVIEW AND DISCUSSION

C. Osten reviewed the 2016-17 general operating budget with the Board.

4. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2016-17 OPERATING AND CAPITAL BUDGET SUBMISSIONS

Further discussion with the BoE, Joe Mercier and Fred Layman on capital requests.

5. ADJOURNMENT

Motion made by K. Tiffany to adjourn. Seconded by J. Nagle. So voted. Meeting adjourned at 9:30 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.