

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MARCH 23, 2015
6:30 PM
TOWN HALL**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2014-15 TOTAL 7, 4 REGULAR, 3 SPECIAL						
PRESENT	YES	NO	NO	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	50%	75%	75%	100%	100%
SPECIAL	67%	67%	67%	100%	67%	67%

ALSO PRESENT: FIRST SELECTMAN CATHERINE OSTEN, SELECTMEN DENISE DEMBINSKI AND CHERYL BLANCHARD, LES SHULL, NANCY SHULL, JUDY BENSON-CLARK, MEMBERS OF THE BOARD OF EDUCATION, TEACHERS, AND SEVERAL FROM THE GENERAL PUBLIC.

1. CALL TO ORDER

Special meeting called to order at 6:30 pm by C. Pellegrino in the Court Room.

2. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2015-16 OPERATING AND CAPITAL BUDGET

Changes were made to line items related to social security and insurance waivers.

Les Shull stated BFD members will be meeting in April to discuss the proposed Ambulance cost sharing plan with the Town.

It was noted that the BoE will receive additional revenue via a Magnet school grant estimated at \$16,900.

Budget Hearing to be held on Monday, April 13 at 7:00 pm in the Senior Center.

Motion to recommend to the Town the 2015-16 total budget of up to \$8,924,027 with \$2,800,281 for the Town and \$6,123,747 for the Board of Education. Motion made by A. Osowski, seconded by G. Lachance. Unanimously approved.

3. ADJOURNMENT

Motion made by A. Osowski, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 6:50 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval.