

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
WEDNESDAY, MARCH 27, 2013**

Meeting called to order at 7:02 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 9, 5 REGULAR, 4 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	VINCENT CHRZANOWSKI	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	80%	100%	100%	80%	80%
SPECIAL	100%	75%	100%	100%	100%	100%

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Dennison Allen, Barbara Silvestri, Edmund Senesac, Terri Woronecki, David Giroux, and Linda Stefon.

**1. BUDGET PRESENTATION BY THE BOARD OF EDUCATION**

Presentation by Edmund Senesac. Extensive discussion. The Board of Finance would like clarity on the following: 1) Line item 2600, Building Maintenance for original, anticipated and proposed budget; 2) Head count of staff; 3) Head count related to medical benefits; 4) Cost of part time employee benefits; 5) Cost savings of night time maintenance position, 6) Cost of possible new special education students, 7) Budgeted grants for 2012-13 and anticipated budgeted grants. Requesting this information by next Tuesday. To be continued.

**2. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE GRIST MILL**

Tabled.

**3. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN GARAGE**

Discussion ensued, to be continued at the next special meeting.

**4. REVIEW AND DISCUSS 2013-14 OPERATING AND CAPITAL BUDGET**

Discussion on salaries and positions. Looking for clarity in salary increases. Next special meeting to be held on Thursday, April 4.

**5. DISCUSS AND POSSIBLY ACT ON 2013-14 BUDGET HEARING RECOMMENDATION**

Tabled.

**6. ADJOURNMENT**

Motion made by J. Lumpkins, seconded by W. Schnip, to adjourn. So voted. Meeting adjourned at 10:30 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN