

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, DECEMBER 13, 2012**

Meeting called to order at 7:00 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 4, 2 REGULAR, 2 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	VINCE Chrzanowski	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	100%	100%	100%	100%	100%
SPECIAL	100%	50%	100%	100%	100%	100%

Also present: Selectman Denise Dembinski, Superintendent Edward Senesac, and Board of Education Chairman Terry Woronecki.

1. PUBLIC COMMENT

None.

2. REVIEW AND ACT ON MINUTES OF NOVEMBER 15, 2012 SPECIAL MEETING AND MONTHLY MEETING AND NOVEMBER 29, 2012 SPECIAL MEETING

Motion made by K. Tiffany, seconded by J. Lumpkins, to approve minutes of November 15, 2012 Special Meeting. Minutes amended by W. Schnip. Approved as amended.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	<i>Abstain</i>	Yea	Yea

Motion made by W. Schnip, seconded by K. Tiffany, to approve minutes of November 15, 2012 Regular Monthly Meeting. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	Yea	Yea	Yea

Motion made by W. Schnip, seconded by V. Chrzanowski, to approve minutes of November 29, 2012 Special Meeting. Approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	<i>Abstain</i>	Yea	Yea	Yea	Yea

3. DISCUSS WITH THE BOARD OF EDUCATION REGARDING MONTHLY BUDGET TO ACTUALS AND GRANT REPORTS, CURRENT YEAR ESTIMATES, AND PRELIMINARY EXPECTATIONS FOR NEXT YEAR'S BUDGET

Superintendent Ed Senesac and Terry Woronecki presented and discussion ensued.

4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

The Board reviewed the monthly reports and have questions for Cathy Osten.

5. DISCUSS AND POSSIBLY ACT ON 2013 MEETING SCHEDULE

Motion made by W. Schnip, seconded by J. Lumpkins, to approve the 2013 meeting schedule. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	Yea	Yea	Yea

6. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP

Tabled. C. Pellegrino stated that Cathy Osten will have info for the January BoF meeting.

7. FIRST SELECTMAN’S REPORT

C. Osten not present.

8. OLD BUSINESS UPDATE

None.

9. PUBLIC COMMENT

None.

10. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

C. Pellegrino reported that he visited Eastford Board of Selectmen meeting to discuss Board of Finance set-up.

11. ADJOURNMENT

Motion made by J. Lumpkins, seconded by V. Chrzanowski, to adjourn. So voted. Meeting adjourned at 8:43 pm.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	Yea	Yea	Yea

CLAUDE R. PELLEGRINO, CHAIRMAN