

**BOARD OF FINANCE
JOINT SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 7, 2011**

Meeting called to order at 5:41 pm at Sayles School by Claude Pellegrino, Chairman. Members present: Glenn Cheney, Karen Collins, Kate Tiffany, and Wendy Schnip. Absent: Julie Lumpkins. Also present: First Selectman Catherine Osten, Superintendent Donna Leake, Attorney Gary Brochu, Cheryl Blanchard, Judy Benson-Clarke, Susan Zimmerman, David Giroux, Teri Woronecki, David Heg, Carmella Turner, Warren Baker, and Colette Hoffman.

1. Joint special meeting with the Board of Education to discuss town finances

C. Pellegrino summarized for the BoE the 2011 budget hearing presentation in preparation for the discussion between the BoF and the BoE on the Teachers' Contract negotiations.

2. Adjournment

Motion made by K. Collins, seconded by W. Schnip, to adjourn. So voted. Meeting adjourned at 6:00 pm.

Claude R. Pellegrino, Chairman