

Approved 10/11/2017

**MINUTES  
BOARD OF FINANCE  
Special Meeting  
September 20, 2017**

- I. **Call to Order** – Meeting called to order at 7:03 p.m. by Chairman L. Pecoraro
- II. **Establishment of Quorum** –  
Members present: L. Pecoraro, R. Sulich, P. Tracey, E. Chalfant, R. Droesch,  
Members absent: R. Tuttle  
Alternates present: W. Chalfant  
Alternates absent: S. Pelletier  
  
Chairman L. Pecoraro asked W. Chalfant to sit in for R. Tuttle  
R. Sulich arrived at 7:10pm
- III. **Pledge of Allegiance**
- IV. **Approval of Minutes** - E. Chalfant made a motion to approve the minutes of September 13, 2017 as written. Second R. Droesch **Approved 5-0-0**  
**Vote: L. Pecoraro /P. Tracey/W. Chalfant/E. Chalfant/R. Droesch**  
Yes Yes Yes Yes Yes
- V. **Special Business** – At this time L. Pecoraro said that J. Kildea would like to read a statement into the record. See attached
1. Budget Presentation by BOE representative per BOF August Budget letter dated August 23, 2017 - Point of order was called by R. Sulich, L Pecoraro second for discussion only. No action was taken.  
W. Petrinew presented the BOE budget cuts of 511,618.00 dollars.
  2. State Budget Update – L. Pecoraro said that a bi partisan budget was passed and the Governor has said he will veto it. He said at this time it would not be productive to Input revenue numbers until we know what it going to happen.
- VI. **Adjournment**- R. Droesch made a motion to adjourn. Second W. Chalfant  
**Approved 6-0-0**  
**Vote: L. Pecoraro /P. Tracey/R. Sulich/W. Chalfant/E. Chalfant/R. Droesch**  
Yes Yes Yes Yes Yes Yes

Respectfully submitted, Recording Secretary,  
Karen Sulich

