

Approved 4/12/2017

MINUTES

BOARD OF FINANCE
BOS/BOE Budget Presentation
MEETING
March 7, 2017

- I. **Call to Order** – Meeting called to order at 7:05 p.m. by Chairman L. Pecoraro
- II. **Establishment of Quorum** –
Members present: L. Pecoraro, R. Sulich, E. Chalfant, R. Droesch,
Members absent: P. Tracey, R. Tuttle
Alternates present: W. Chalfant
Alternates absent: S. Pelletier
- Chairman L. Pecoraro asked W. Chalfant sit in as a voting member for R. Tuttle
- III. **Pledge of Allegiance**
- IV. **New Business** -
1. **BOE Budget Presentation**- Superintendent Lois Knapton and Finance officer Janice Thurlow gave an overview of the School budget. Principals -Sarah Cary and Ryan Earley and Special Education Director Jodi Davis presented the proposed school budget.
 2. **BOS Budget Presentation** – First Selectman Roy Piper presented a summary of the proposed budget.
- V. **Adjournment** – E. Chalfant made a motion to adjourn. Second R. Sulich. **Approved 5-0-0**
Vote: L. Pecoaro/R. Sulich /E. Chalfant/R. Droesch/W. Chalfant
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| Yes | Yes | Yes | Yes | Yes |
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Respectfully submitted,

Karen Sulich
Recording Secretary