

Approved 9/13/2017

MINUTES
BOARD OF FINANCE
Special Meeting
September 6, 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, R. Tuttle
Members absent:
Alternates present: W. Chalfant, S. Pelletier
Alternates absent:
- III. **Pledge of Allegiance**
- IV. **Approval of Minutes** - E. Chalfant made a motion to approve the minutes of August 9, 2017 as written. Second R. Sulich **Approved 6-0-0**
Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch
Yes Yes Yes Yes Yes Yes
R. Sulich made a motion to approve the minutes of August 15 as written. Second P. Tracey. **Approved 5-0-1**
Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch
Yes Yes Yes Yes Abstain Yes
R. Sulich made a motion to approve the minutes of August 23, 2017 with corrections. Second R. Droesch. **Approved 3-0-3**
Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch
Yes Yes Yes Abstain Abstain Abstain
- V. **Special Business** –
1. Notice of Motion to Rescind previous Board of Finance motion of August 15, 2017 to not change the original motion from June 14, 2017.
R. Sulich made a motion to rescind previous Board of Finance motion of August 15, 2017 to not change the original motion from June 14, 2017. Second R. Droesch
Approved 5-0-1
Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch
Yes Yes Yes Yes Yes Abstain
R. Sulich made a motion to move the question. Second P. Tracey **Approved 6-0-0**
Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch
Yes Yes Yes Yes Yes Yes
2. Notice of Motion to Amend the motion for authorization of funding post 6/3/2017 to read 25% of the adopted budget for FY 2016-2017.
R. Sulich made a motion to amend the motion for authorization of funding post 6/30/2017. Second R. Tuttle **Approved 6-0-0**

Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch

Yes Yes Yes Yes Yes Yes

R. Sulich made a motion to amend the motion to not exceed 25% overall and not to exceed 25% per line item. Second R. Tuttle **Approved 6-0-0**

Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch

Yes Yes Yes Yes Yes Yes

3. Budget Presentations by BOE Representatives and BOS representatives per Board of Finance August Budget Communication letter dated August 23, 2017.
L. Knapton stated that the BOE has not had their meeting this month and the cuts requested in the Aug 23, 2017 letter have not been discussed yet.
R. Piper presented the BOF with a copy of the budget with the cuts included and asked the BOF to go over them and get back to him if they have any questions. C. Lipke presented the BOF with The CIP budget with the cuts as requested. The BOF will review the budgets and discuss them at their next reg scheduled meeting.

VI. Adjournment- R. Sulich made a motion to adjourn. Second R. Tuttle **Approved 6-0-0**

Vote: L. Pecoraro /P. Tracey/R. Sulich/R. Tuttle/E. Chalfant/R. Droesch

Yes Yes Yes Yes Yes Yes

Respectfully submitted

Karen Sulich
Recording Secretary