

Special Meeting –22 January 2009

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Board of Finance: John Bauer, Lori Guerette, Rich Balducci and Skip Routh
Board of Education: Jim Olson, Gene Labonte, Lori, Lenz, Gale Dilger, Christine Daniels, Laurie Wichitowski, and Dave Berardis
Administration: Kim Caron, Garth Sawyer, Pat Varholy and Jack Pietrich

This special meeting was called to order at 7:10pm by Dick Smith.

The Boards of Selectmen and Finance met with the Elementary School Board of Education to discuss the projected shortfall in the elementary school budget

The following unanticipated expenditures have occurred:

Special Education (out of district placements)	\$84,741	
Budget Error (teachers' salaries)	\$25,164	
Increased heating costs	\$21,560	
Total		\$131,465

The allocation of the special education funds, from the State of Connecticut, were discussed. The auditors will be consulted to verify the proper method for allocation.

Several cost savings measures were discussed, as well as their potential impact on the school.

The school board will discuss these measures further and the boards of selectmen and finance will discuss the matter at a future meeting.

Adjournment

There being no further business, this special meeting was ended at 8:20pm.

Richard R. Daniels, Jr.
Selectman