

SPECIAL MEETING – FINANCE SUB-COMMITTEE

Litchfield Board of Education

Monday, December 12, 2011, District Office Conference Room, 6:30 p.m.

DRAFT

A special meeting of the Litchfield Board of Education Finance Sub-committee was held on Monday, December 12, 2011 at 6:30 p.m. in the District Office Conference Room.

Members Present: Mr. Shuhi (chair), Mr. Bongiorno and Ms. Fabbri.

Also Present: Dr. Wheeler, Mr. Buccitelli, Mr. Falcetti, Mr. Zaremski and Mr. Simone

MOTION made by Mr. Shuhi and seconded by Ms. Fabbri: to approve the Finance Sub-Committee minutes of the October 19, 2011 special meeting as corrected, under New Business a.1)1. “install” should read “installation”.

MOTION carried. All votes were in the affirmative. Ms. Fabbri and Mr. Bongiorno abstained.

Communications - none

Public Comment – none

Old Business - none

New Business

- a. Replacement Vehicles – three vans replaced: one purchased from ARRA/Special Education Funds and two rented from AllStar. Maintenance will be done by AllStar.
- b. Review MIRMA Reassessment – original assessment was \$93,385, revised assessment is \$80,388; three payments were made: \$15,564.32, \$19,455.17 and \$50,274.51; credit of \$4,906 on July 1, 2012. (Reviewed history of the MIRMA for new Board of Education members.
- c. Projected Financial Statement FY 2011-2012 – as of October 31, 2011 projected balance of \$262,869. Discussed projections of: Principals Salaries; Regular Instruction; Central Office Services; Health/Medical for Town and Board of Education; Special Education Tuition; and Vo-Ag Tuition.
- d. 2012-2013 Budget – calendar will be presented to the BOE at December 14th meeting. Will contact Board of Finance to open lines of communication.

Future Agenda Items

- a. MIRMA
- b. INFORM money

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 7:15 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti
Secretary