

DRAFT

SPECIAL MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Wednesday, June 19, 2013, LHS Library/Medial Center 6:00 p.m.

A special meeting of the Litchfield Board of Education Finance, Facilities and Technology Committee was held on Wednesday, June 19, 2013 at 6:24 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (co-chair), Mr. Shuhi (co-chair), Ms. Fabbri, and Mr. Falcetti.
Also Present: Dr. Wheeler, Mr. Zaremski, Mr. Brennan, Mr. Lathrop, Mr. Tofuri, public and Mr. Simone (6:36).

Old Business

- a. Wireless Correspondence – Financial: communication with RONCO is ongoing, will be informed they are not in compliance with the bid, discussed RONCO's viewpoint on this matter.
- b. Food Service Bid: one vendor at walk through, discussed possible costs.

New Business

- a. Photocopier Bid: three vendors, four manufactures, shift of printing to copiers desired, devices being evaluated, will be leased in accordance with budget.
- b. May Financial Report: ¾ % left in budget, about \$107,000, will be in contact with Board of Finance.
- c. June Financial Report: ¾% left in budget, about \$107,000, will be in contact with Board of Finance.

Facilities

- a. JK Electric: three poles going in between L.I.S. and L.H.S., followed process with Planning and Zoning, project is acceptable, will be completed this summer.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 6:50 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education