

**DRAFT**

**REGULAR MEETING – FINANCE COMMITTEE**

**Litchfield Board of Education**

**Monday, July 7, 2014, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, July 7, 2014 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Poole, Mr. Fischman, Ms. Wilson, Mr. Lathrop, Mr. Bongiorno and Mr. Waugh.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of June 2, 2014.

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

**Communications** - none

**Public Participation**

- Ms. Wilson commented on school safety bids.

**Old Business**

- a. Closeout Items: Gail Carr's policy – wants a review.
- b. Spending: for last 3 years for technology.

**New Business**

- a. FY 2014-2015 Bids: sent to Town of Litchfield, should be awarded on Board of Selectman meeting on July 15<sup>th</sup>, bids went out July 2, 2014. Seven bids are out.
- b. Electricity Contract: to Town a month ago, no response yet, reviewed Electricity Rate Analysis handout.
- c. FY 2013-2014 June Financial Report: \$23,325.12 balance – final purchases were fuel oil and security items, OPEB fee already paid.
- d. Director of Business Operations Transition: this is taking place at this time between Mr. Lathrop and Mr. Poole.

**Future Agenda Items** – none.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:18 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education