

Draft

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, February 29, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, February 29, 2016 at 6:32 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Mr. Simone, Ms. Fabbri and Mr. Bongiorno.
Also Present: Ms. McMullin, Mr. Fiorillo, Mr. Falcetti, Mr. Fasano and the public.

Approval of Minutes

MOTION made by Mr. Simone and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of February 1, 2016 as written.

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

Communications - none

Public Participation - none

Old Business – none

New Business

- a. Special Education Attorney/General Attorney: Request for change in Special Services Legal Representation; a money saving item/ bring to full BOE next meeting.
- b. Green Team Update: Reviewed history of Green Team since May, 2015, to make town buildings energy efficient. Green Team has been very active; had a free building audit; 3 schools completed the audit; Team recommended changes in lighting; reviewed costs and savings of program; program needs to be approved by Board of Education, Board of Finance, Board of Selectmen, Bond Council, Town Hearing, and confirmation program with Eversource.
- c. OPEB Update: Meetings are ongoing; estimate due soon.
- d. Budget Year-to-Date Update: Year-to-date and encumbrance is \$16,279,599. Reviewed Programs 03, 07, 24, 71, and 93. Budget variance is \$720,401.
- e. Budget Workshop Meetings: To be determined; details available in Central Office.

Future Agenda Items

- a. OPEB

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 7:30 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education