

REGULAR MEETING – FINANCE COMMITTEE

Approved 1/2/2018

Litchfield Board of Education

Monday, November 6, 2017, Central Office Conference Room, 7:00 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, November 6, 2017 at 7:08 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair) and Mr. Bongiorno.

Member Absent: Ms. Fabbri.

Also Present: Mr. Fiorillo, Superintendent Turner, and Mr. Simone.

Approval of Minutes

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of September 5, 2017 as written.

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

Communications - none

Public Participation - none

Old Business – none

New Business

- a. Y.T.D. Report – October, 2017: made a general review.
- b. CIP Review: David reviewed the Capital Improvement Plan packet that was submitted to the Town of Litchfield with specific items and priorities. Encouraged BOE to appoint a representative to the Committee and encourage other members to attend the meetings when the schedule is released by the Town.

Future Agenda Items - none

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 7:57 p.m.

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

Respectfully Submitted



Donald R. Falcetti
Board of Education