

**SPECIAL MEETING FINANCE SUB-COMMITTEE**

Approved 3/25/09

**Litchfield Board of Education**

**Wednesday, February 25, 2009, Litchfield Intermediate School Art Rm., 6:30 p.m.**

Meeting was called to order at 6:30 p.m.

Committee Members Present: J. Noone (Chair), F. Gorman and F. Simone.

Also Present: Dr. Papallo, J. Katzin, D. Falcetti, W. Shuhi, G. Carr, A. Longobucco, J. Marinelli, K. Della Volpe, G. Zaremski, P. Buccitelli and T. Crowe.

**Approval of Minutes of Special Meeting Finance Sub-Committee, February 19, 2009**

MOTION made by F. Simone and seconded by J. Noone: to approve the minutes of the special meeting of February 19, 2009.

Chairman J. Noone requested that the following to added to the minutes: There was no opposition to the budget presentation concerning three elements: (1) zero % budget (2) zero program loss, and (3) zero reduction of certified staffing resulting from the superintendent's budget recommendation.

MOTION made by F. Gorman and seconded by J. Noone: to add the amendment to the minutes.

MOTION carried. F. Gorman and J. Noone voted aye. F. Simone voted nay. There were no abstentions.

Voting on approval of minutes with amendment: F. Gorman and J. Noone voted aye. F. Simone voted nay. Motion carried. There were no abstentions.

**Discussion of the 2009-2010 Budget**

- Discussed changes to budget including accounts #93, 51 and 61.
- Superintendent distributed a sheet to explain the changes in the latest budget (dated February 23, 2009).

Mr. Simone left the meeting.

MOTION made by F. Gorman and seconded by J. Noone: to adjourn the meeting at 7:00 p.m.

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

Respectfully Submitted  
Donald R. Falcetti, Recorder