

Approved 6/8/09

SPECIAL MEETING – FINANCE SUB-COMMITTEE
Litchfield Board of Education
Tuesday, May 26, 2009, District Office Conference Room, 6:30 p.m.

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

Members Present: Mr. Noone (Chair) and Mr. Simone. Mr. Gorman absent.

Also Present: Dr. Wheeler, D. Falcetti, J. Katzin, P. Buccitelli, and Mrs. Ellen Koser.

Approval of Minutes of Special Meeting of April 22, 2009

MOTION made by Mr. Simone and seconded by Mr. Noone: to approve the special meeting minutes of April 22, 2009.

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

Discussion regarding LEA request to consider offering 2009 retirees the option of deferring for one year the start of insurance coverage offered under Section 7-4 of the current Agreement between the Litchfield Board of Education and the LEA (2007-2011)

- Retirement requirements were reviewed; options for benefits per contract were reviewed; impact on cost to Board of Education and impact upon budget in later years.
- Discussion regarding setting a precedent for all retirees; two retirees are seeking the delay; savings to board would be for first year; contract concerns.
- Request will be further discussed by committee.

MOTION made by Mr. Simone and seconded by Mr. Noone: to adjourn the meeting at 6:52 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Litchfield Board of Education