

**Litchfield Board of Finance
Special Meeting Minutes
September 27, 2017**

Chairman David Wilson called the meeting to order in the First Selectman's office in town hall at 7:00p.m. with Helen Bunnell, Matt Terzian, Rose Blondin (Alt.) and Sky Post (Alt.) present.
Absent: Anne Dranginis, Ed Gadomski, James Stedronsky
Also Present: Leo Paul, Stacey Dionne and David Fiorillo

The Chairman appointed Sky Post a full member in the absence of Ed Gadomski and appointed Rose Blondin a full member in the absence of Anne Dranginis.

Review and Consider the BOE Deficit Spending for Fiscal Year 2016/2017

Chairman Wilson said Amaechi Obi had sent the BOF notice of a deficit for the BOE for FY 2016/2017 that required BOF review in order to close out the year. David Fiorillo said this amount is mostly due to unanticipated Special Education costs since more staff members needed to be hired for Special Education transportation. It was noted by Chairman Wilson, Matt Terzian and through an Emailed message from Anne Dranginis that the BOE should have communicated the expected deficit to the BOF in a more timely manner. Chairman Wilson said there is a state statute governing such deficits that requires the BOE to approach the BOF in advance of a possible deficit.

Financial Transfer Request #12 for \$6,851.28

The Finance Department requested a year-end transfer to move funds from the BOE Maintenance Department (#01-9101-55307) to the Board of Education Operating Budget (#01-9101-59101) in the amount of \$6,851.28.

Motion: Helen Bunnell moved to approve Budget Transfer #12 for \$6,851.28. Matt Terzian seconded the motion. A roll call vote was taken with the following results and the motion carried.

Helen Bunnell	Aye
Rose Blondin	Aye
Matt Terzian	Aye
Sky Post	Aye

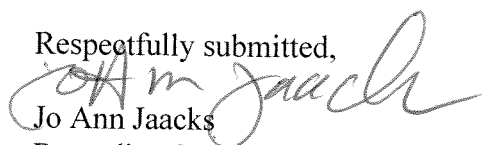
The Chairman did not vote.

Adjournment

Motion: Helen Bunnell moved to adjourn the meeting at 7:28pm, and Rose Blondin seconded the motion. All voted aye and the motion carried.

The next meeting will be a regular meeting on Monday, October 16, 2017 in the LIS Art Room.

Respectfully submitted,


Jo Ann Jaacks
Recording Secretary