Litchfield Board of Finance
Special Meeting Minutes
March 28, 2022  7:02p.m.
Meeting held in Litchfield Fire Department and via ZOOM

Chairman Erich Marriott called the meeting to order at 7:02p.m. with Pat Donovan, Richard Quay, Patricia Dauten, Elliot Fuessenich, Sam Olmstead (Alt.) and Matthew Tobin (Alt.) present.
James Stedronsky arrived at 7:09p.m.
Also Present: Denise Raap. Chris Leone, Matt Terzian, Stacey Dionne, and Amaechi Obi

Approve Meeting Minutes of the Regular Meeting on March 14, 2022

Motion:  Sam Olmstead moved to approve the minutes for the March 14, 2022 meeting. Elliot Fuessenich seconded the motion. All voted aye and the motion carried.

Review and Action on 2022-2023 Litchfield Public School Budget
Superintendent of Schools Chris Leone spoke about enrolment in the various grades and the dramatic change and fluctuation during the pandemic. He said staffing is also fluctuating according to enrolment, and that there is an unknown factor about what they will receive from the government.

He talked about projected revenue and approved and requested expenses for 2022/2023 and said salaries are expected to be determined in the next month. A social worker was hired this year since there was a greater need for mental counseling. A new police officer was hired for the High School. Health Insurance = 0% (Shared pool with RSD6, Goshen, Morris, Woodridge Lake Sewer District and Willington.)

He said there will be centralized purchasing for Curriculum and they are offering a new Summer Enrichment Programming for those who wish to participate. A local sourced lunch program will be initiated. They will monitor out-of-district placements and will continue shared services with RSD6, which will allow for cross-district placements and transportation.

Motion: James Stedronsky moved to accept the Litchfield Public School of $19,277,500. Richard Quay seconded the motion. All voted age and the motion carried.

Chris Leone answered several questions from BOF members.

Financial Transfers
The Finance Department requested a transfer per the Board of Selectmen to cover the cost of the trees that will not be funded in the Operating budget. Amaechi Obi said this is a 3-year project of $195,000 each year per the First Selectman. Budget Transfer #1 for Fiscal Year 2022/2023 will move $195,000 from 01 9501 58107 Transfers to 27 3104 52302 Trees.

Motion: James Stedronsky moved to accept the Budget Transfer #1 to 52302 Trees. Elliot Fuessenich seconded the motion. All voted aye and the motion carried.
Adjournment

Motion: Richard Quay moved to adjourn the meeting at 8:10 p.m. Erich Marriott seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks
Recording Secretary