

BOARD OF FINANCE
SPECIAL MEETING
MARCH 06, 2017
MINUTES

Present: J. Scherban, O. Nejd, L. Saunders, J. Olsen, L. Santos, and K. Carr

Absent: J. Scully Welch and D. Traynor

J. Scherban called the meeting to order at 7:00 PM. Everyone stood for the pledge of allegiance.

The Board of Finance held a special meeting and made some suggestions to the Board of Education as to how the board may consolidate non-educational expenses per Public Act No. 13-60. Below are some of the suggestions that were made by the board.

Carr made a motion, seconded by Nejd to consolidate the position of finance director and business manager. The motion failed to pass with a vote of 3 in favor (Nejd, Carr and Scherban) and 3 against (Saunders, Olsen and Santos).

Nejd made a motion, seconded by Carr that the food service should be put out to bid to outside vendors and recommends that the entire food service program be reviewed. The motion passed with a vote of 5 in favor (Carr, Nejd, Scherban, Santos and Saunders) and one opposed (Olsen).

Carr made a motion, seconded by Ona that the the Board of Education payroll clerks be combined with the town's account receivable and payroll clerk with the implementation of the Sungard Financial Software System. The motion was unanimously approved.

Nejd made a motion, seconded by Santos to have an energy audit done on the new Morgan School while all the warrantees are still in place. The utility costs have increased by \$143,144 or 35.70 percent. The motion was unanimously approved.

Scherban made a motion, seconded by Carr that the Board of Education Maintenance Department be placed under the control of the Town's Department of Public Works for management and economic reasons. The Board of Education maintenance may operate independently of Public Works. The work schedule will be prepared by Public Works. Public Works should review and approve the work performed. The motion failed to pass with a vote of 3 in favor (Carr, Nejd and Scherban) and 3 opposed (Olsen, Santos and Saunders).

The meeting adjourned at 7:45 PM.

Respectfully submitted,

Mary Schettino

Administrative Assistant