

BUSINESS AND FACILITIES SUBCOMMITTEE

Monday, June 1, 2015

5:30 p.m.

Town School Office Curriculum Room

MINUTES

Call to Order: Meeting was called to order at 5:33 p.m.

Attendance: Subcommittee members –Paul Checco, Tara Lerner, Acting Superintendent Ralph Iassogna, Interim Business Manager Gregg Miller and Facilities Supervisor Tom Tibolla

Absent: Steve Harding

Public Comment- Ron Jaffe

Board of Education Financial Reports:

Monthly expense reports presented and approved by the sub-committee.

Milone & MacBroom Presentation- This was postponed and rescheduled to the full Board on June 17th.

CES water damage update- Still waiting on floor surface samples for material.

Summer Project List—A draft was presented and will need some revisions.

Financial Software Update- Joint resolution between Board of Finance and First Selectman's office was discussed. A draft counter proposal for full Board meeting on June 17th.

There was a discussion on procedure for negative balances and that the BOE has to make up any shortages at year end with Whitsons. Will have to re-draft letter with Al Cameron's name.

Miscellaneous discussion about savings generated from self-insured medical. A more detailed discussion to be provided to the full Board.

Adjournment was at 7:35 pm

Respectfully Submitted,
Paul Checco, Business & Facilities Subcommittee Chairman