

**Town of Preston
Board of Education
Finance Committee Regular Meeting
Thursday, September 6th, 2018
PPMS Library
6:00 pm**

1. Call to Order

Chairman Nugent called the meeting to order at 6:00 pm.

Sean Nugent (SN)
Ed Gauthier (EG)
Tom Turner (TT) – arrived at 6:05 pm
Melissa Lennon (ML) – BoF Liaison
Superintendent Seitsinger (SS)
John Spang (JS)

Guests: Andy Depta, Andy Bilodeau

2. Pledge of Allegiance:

3. Public Comment

Mr. Depta asked whether the school board would need to approve the use of PVMS as a potential polling place in the future? Mr. Depta also shared his “tale of three doors” from last week at PVMS.

4. Approval of Minutes:

- **A motion was made by EG and seconded by SN to accept the June 7th Regular Meeting minutes as submitted. All in favor; the motion carries.**
- **A motion was made by EG and seconded by SN to accept the July 31st Special Meeting minutes as submitted. All in favor; the motion carries.**

5. Business:

- FY18: JS provided a YTD update on the close out of FY18. In addition to the \$94k provided to the Town from the State Excess Cost Grant (a one year situation), it appears that the BoE will be returning \$135k for FY18.
- FY19: JS provided an overview of the current fiscal year. Two areas are being watched closely (health insurance enrollment and magnet school enrollment) to determine their potential impact on FY19.
- 2019/20 Budget Calendar: JS and SS walked the FC through the high-level calendar. It was suggested that an additional FC meeting be added prior the superintendent presenting his proposed budget to the full board.
- Capital: We are still awaiting delivery of the new bleachers for PVMS. Their supplier has not delivered them to our contractor. We expect delivery of the three new large buses and the type II bus within the next week. The repaving of the bus lot at PVMS is complete. The draft RFP for the playscape resurfacing was reviewed with changes requested.
- Phoenix Reporting Format: We discussed the need to align our budget development work with the Phoenix system. Both the BoE and BoF have found the Phoenix report useful/helpful. It was suggested that our detailed budget building work align with the Phoenix report. Where some areas may not align (e.g. SPED) that a footnote be provided to indicate this situation. JS was going to follow up with the 1st Selectman and Treasurer to get their experienced input on this question.

6. Public Comment

No public comment was offered.

7. Adjournment

A motion was made by EG and seconded by TT to adjourn the meeting at 7:27 pm. All in favor; motion carries.

The next regularly scheduled FC meeting will be held on October 11th.

Respectfully submitted,

Sean Nugent