

**Town of Preston
Board of Education
Finance Committee Regular Meeting
Thursday, February 28th, 2019
PPMS Library
6:00 pm**

1. Call to Order

Chairman Nugent called the meeting to order at 6:02 pm.

Sean Nugent (SN)
Ed Gauthier (EG)
Tom Turner (TT)
Melissa Lennon (ML) – BoF Liaison
Superintendent Seitsinger (SS)
John Spang (JS) - excused

Staff: Vickie Schwery

2. Public Comment

None

3. Approval of Minutes

- **A motion was made by EG and seconded by TT to accept the February 14th Regular Meeting minutes as submitted. All in favor; the motion carries.**

4. FY20 Workshop:

- Discussed Gov. Lamont’s initially proposed biennial budget and the educational elements (e.g. regionalization, shared services, etc.). It was agreed that it was early in the State process and that we should monitor and engage with our legislators if necessary.
- SS and JS provided updated information on materials presented previously.
- It was agreed that the SPED Director Business Case provided the type of information we are looking for.
- We reviewed the materials provided at the last FC Budget meeting related to Plant Operations, Administration, Utilities/Supplies, Misc., and IT materials. Specific questions/requests were made and will be provided at the next meeting
- We reviewed the “Emerging Priority” history.
- It was agreed that the final book needs to be ready for the next BoE full meeting and should include the various support/back-up materials discussed during the different FC budget workshop meetings.
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It was agreed that the FC would be looking to finalize a ‘recommended’ FY20 proposed budget for the full board to consider.

5. Public Comment

None

6. Adjournment

A motion was made by TT and seconded by EG to adjourn the meeting at 8:43 pm. All in favor; motion carries.

BOE Finance Committee
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DRAFT

The next FC regular meeting will be held on March 7th, 2019 beginning at 5 pm at PPMS.

Respectfully submitted,

Sean Nugent