**Board of Finance Special Meeting**

**June 22, 2023 6:00 PM**

**Meeting held remotely**

**Call to Order:** Board of Finance Chair Michael Imber called the meeting to order at 6:02 pm. Attendees were Theresa Brasco, Jeffrey Farr, Amy Gare, Jeffrey Goldstein. Also in attendance were Lisa Barbiero, WPS Superintendent, Phil Cross, WPS Director of Finance, Steve Ezzes, BOE Chairman. Excused from attendance were Rone Baldwin and Maxwell Rosenthal.

**Discussion and Decision regarding a special appropriation request in the amount of $350,000 for ongoing school security initiatives for the Weston Public Schools, effective for fiscal year 2023-24. Phil Cross, Director of Finance; Lisa Barbiero, Superintendent; Steve Ezzes, Chairman – Board of Education.** Mr. Imber reviewed the history to date for the request resulting in the BOF voting on a special appropriation of $350,000 for ongoing school security initiatives. Mr. Imber discussed that on May 11th the BOF held an executive session with BOE Chairman Mr. Ezzes, Superintendent Ms. Barbiero, Director of Finance Mr. Cross, and WPD Captain Brodacki to discuss proposals for increasing security in the schools. Mr. Imber confirmed that all BOF members have had executive session briefings. On June 7th the BOS had an executive session with the BOE and WPD to discuss the same proposals. On June 15th the BOS approved the $350,000 special appropriation. Mr. Imber discussed that the BOE supplemental request will be effective for the fiscal year 2024 beginning July 1, 2023. Mr. Cross clarified that the requested amount would be a capital appropriation and not an operative appropriation for FY24. Mr. Imber asked for a motion to approve a special appropriation in the amount of $350,000 for ongoing school security initiatives for the Weston Public Schools, effective for fiscal year 2023-2024. Motion made by Mr. Farr, Ms. Gare seconded. All in favor. Motion passes unanimously.

**Adjourn.** Mr. Imber asked for a motion to adjourn. Motion made by Mr. Goldstein, seconded by Mr. Farr. All in favor. Motion passes unanimously. Meeting adjourned at 6:14 pm.

Minutes Submitted By: Shawn Amato, Recording Secretary