

Board of Finance  
Special Meeting Minutes  
March 6, 2019 at 7:30 pm  
Town Hall Meeting Room

- 1- Call to order: Chairman Ezzes called the meeting to order at 7:30 pm. Present were Board of Finance Members Rone Baldwin, Alan Grauber, Melissa Koller, Dick Bochinski, Jeff Fahr and Greg Murphy.
- 2- Discussion/decision to create a new capital account # 5019664-55001 entitled "Architectural Services for EMS/Police Projects" and to authorize a supplemental appropriation into said account in the amount of \$108,000: Mr. Bochinski moved and Ms. Koller seconded to create a new capital account # 5019664-55001 entitled "Architectural Services for EMS/Police Projects" and to authorize a supplemental appropriation into said account in the amount of \$108,000. The motion carried unanimously.
- 3- Executive Session to discuss school security was postponed to be discussed at a later date.
- 4- Executive Session with members of Board of Education to discuss collective bargaining strategy: Mr. Ezzes moved and Mr. Bochinski seconded to enter into Executive Session to discuss collective bargaining strategy.
- 5- Review of the Board of Education's budget request for Fiscal Year 2019-20: Discussion included operating and capital budget requests.
- 6- Adjournment: Mr. Baldwin moved and Mr. Fahr seconded to adjourn. The motion carried unanimously at 10:00 pm.