

Board of Finance Agenda
Special Meeting
March 14, 2018 at 7:30 pm
Town Hall Meeting Room

- 1- Call to Order: Board of Finance Chairman Steve Ezzes called the meeting to order at 7:30 pm. Other Board of Finance members present were Jerry Sargent, Dick Bochinski, Melissa Grauberd, Rob Ferguson, and Rone Baldwin. **This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston website.**
- 2- Pledge of Allegiance: The pledge was recited.
- 3- Discussion/decision regarding a supplemental appropriation for Town I.T. related expenses: First Selectman Chris Spaulding presented a request for a supplemental appropriation. He fielded several questions from Board of Finance members. Mr. Sargent requested that someone with IT contract experience review the proposed contract with Novus. Mr. Ezzes moved and Ms. seconded to authorize a supplemental appropriation of \$26,537 to the Town's IT operating budget for server migration services and the purchase and installation of computer network equipment with the caveat that a technical advisory board be formed to advise on the contract with Novus. The motion was unanimously approved.
- 4- Board of Finance reviews Board of Education 2018/2019 Budget Request: Members of the Board of Finance discussed the Board of Education's budget request with BOE Chair Gina Albert, Superintendent of Schools Dr. William McKersie and School Finance Director Rich Rudl.
- 5- Adjournment: Mr. Ferguson moved and Mr. Bochinski seconded to adjourn. The motion was unanimously approved at 10:00 pm.

Minutes submitted by Town Administrator Jonathan Luiz.