Members Present:  Jim Cretella, Richard Demko, Zan Imetovski, Beverly Kennedy, Heather McDaniel, Bill Sawicki, John Stelma

Members Absent:  None

Others Present:  Rick Belden, Susan McLean, Kurt Miller, Yashu Putorti, Vonda Tencza, Christine Syriac, and Doug Thomas

Item #1 — Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:00pm.

Item #2 — Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 — Seating of Alternates
None

Item #4 — Deliberation and Discussion of 2017/2018 Budget
- Members of the Board of Education and the First Selectman were present to go over the impact of the governor’s proposed budget on the Board of Education and the Town.
- We may be responsible for the $1.7 million teachers retirement contribution
- We may not get the $3.2 million expected for the Special Education budget
- Rick Belden handed out a summary of the impact. We are most likely looking at about a $700k deficit. If the town ends up paying the full $1.7 million a special tax may need to happen. It is not fair to budget for that much (and tax the people on it) if it may not happen.
- Bill Sawicki asked everyone to study the information presented and have some ideas about budget numbers for Wednesday’s meeting.

Item #5 — Adjournment
Meeting was adjourned at 7:24pm.

Submitted by:
Monica Dimon
Recording Secretary