

**DRAFT**

BOARD of FINANCE  
Executive Session Meeting Minutes  
April 7, 2015

**ATTENDANCE:** The meeting was convened at 9:39 pm by Chairman Ezzes in the Town Hall meeting room with members Mr. Carter, Mr. Grauberd, Mr. Sargent, Mr. Finkel, Ms. Koller, and Mr. Bochinski participating. Also present were Superintendent Dr. Palmer, School Business Manager Dr. Keating, BOE Chair Mr. Schaefer, and Town Administrator Landry.

**DUSCUSSION:** Dr. Keating provided the Board members with a status report regarding the implementation of various security measures on the school campus.

No votes were taken.

**ADJOURN EXECUTIVE SESSION:** At 9:57 a motion (Ms. Koller, Mr. Finkel second) to adjourn executive session and reenter open session passed by unanimous vote.

**SUPPLEMENTAL APPROPRIATION:** A motion (Mr. Bochinski, Mr. Grauberd second) to approve an expenditure from the BOE budget for the purchase and installation of various school security items totaling \$248,518, including a supplemental appropriation from the general fund balance in the amount of \$116,632, passed by unanimous vote.

**ADJOURN:** At 9:59 pm, a motion (Mr. Grauberd, Mr. Bochinski second) to adjourn the meeting passed by unanimous vote.