

**Town of Simsbury Board of Finance
SPECIAL MEETING MINUTES
Wednesday, March 15, 2017 at 5:45PM
Simsbury Town Offices – Main Meeting Room
933 Hopmeadow Street, Simsbury, Connecticut**

PRESENT: Robert Pomeroy, Derek Peterson, Kevin Prell, Moira Wertheimer (by phone), and Jeff Blumenthal (by phone).

ABSENT: Linda Schofield.

ALSO PRESENT: Finance Director Sean Kimball, First Selectman Lisa Heavner, School Business Manager Burke LaClair.

1. CALL TO ORDER:

Chairman Robert Pomeroy called the meeting to order at 5:45PM.

2. PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

**3. BOARD OF EDUCATION 2017/2018 BUDGET ACCEPTANCE AND PRESENTATION
(PURSUANT TO SECTION 806 OF THE TOWN CHARTER)**

Mr. Pomeroy thanked the members for making themselves available for this brief meeting to accept the Board of Education's budget which was scheduled to be presented the prior evening but was postponed due to a major snowstorm. The formal action for the meeting will only be to accept the budget pursuant to Section 806 of the Charter, and postpone the actual presentation until the Regular Meeting on March 21st.

MOTION: Mr. Prell, Mr. Peterson second, to accept the Board of Education's 2017/2018 Budget; unanimously approved.

**4. MOTION TO RESCHEDULE DISCUSSION AND PRESENTATION OF THE BOARD OF
EDUCATION BUDGET TO THE REGULAR BOARD OF FINANCE MEETING ON TUESDAY,
MARCH 21, 2017.**

MOTION: Mr. Prell, Mr. Peterson second, to reschedule discussion and presentation of the 2017/2018 Board of Education Budget to the Regular Board of Finance Meeting on Tuesday, March 21, 2017; unanimously approved.

5. ADJOURN:

MOTION: Mr. Prell, Mr. Peterson second, to adjourn at 5:50PM; unanimously approved.

Respectfully submitted,

**Sean Kimball
Director of Finance**