

**TOWN OF SOMERS
BOARD OF FINANCE – SPECIAL MEETING
MARCH 25, 2019
6:00 PM
LOWER LEVEL CONFERENCE ROOM**

1. Call To Order

Tim Geib called the meeting to order at 6:00 pm.

2. Members Present

In attendance were Joe Tolisano, Tom Mazzoli, Bill Salka, Time Geib and Michael Parker. Jim Persano arrived at 6:20 pm. Also in attendance was First Selectman Bud Knorr, Superintendent Brian Czapla. Business Manager Bill Boutwell, CFO Michael Marinaccio, and members of the Board of Education.

3. FY 2020 Budget Discussion with BOE and BOS

Michael Marinaccio presented the Board with a recap of the budget after the March 5, 2019 meeting. Marinaccio gave the Board a list of open items that need addressed: questions to the Selectmen and Superintendent, handling of the Teacher Retirement System, proposal of additional reductions or adjustments, and funding the revenue shortfall of \$666,381.

Michael Parker questioned numerous line items on the Town budget and asked that the Board of Selectmen revisit their expense budget in an attempt to reduce some expenses. Tim Geib questioned the Superintendent of classroom sizes.

Joe Tolisano advocated for an additional math position, an unfunded request from the BoE, if the funding is available to add the position.

The Board asked that both the Board of Selectmen and the Board of Education revisit their budgets and look for any savings that could possibly be made.

4. FY 2020 Budget Recommendations and Decisions

There were no decisions made on the budget.

5. CIP Update

Joe Tolisano made a motion to approve the recommendation of the CIP Committee for the FY2020 Capital Budget Plan for \$944,847, seconded by Tom Mazzoli. There was no further discussion and a unanimous decision followed.

6. FY 2020 Budget Flyer, Content Finalization, and Approval

There was no discussion on this item.

7. Adjournment

Bill Salka made a motion to adjourn the meeting at 6:50 pm, seconded by Tim Geib. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

<https://www.youtube.com/channel/UCitLJypaGg5rGsVVbsUYK8A>