

MEETING DATE:

Thursday, February 28, 2008

MEETING PLACE

Town Campus Room C – Hammonasset Room

**Board of Selectmen
Budget Workshop
Meeting Minutes**

First Selectman Goldberg called the Budget Workshop of the Board of Selectmen to order at 7:30 p.m. Present were Selectmen Goldberg, Gladstone, Kokoruda, MacDougald and Traugh. Present for the Board of Education: Bob Hale, Chairman of the Board; Becky Coffey, Chairman of the Budget/Finance Committee Board of Education; Anita Rutlin, Acting Superintendent; and Barbara Macauley, Acting Assistant Superintendent. Also present were Bill McMinn, Director of Facilities; Art Sickle, Director of Administrative Services; and Dotty Bavin, Director of Finance.

DISCUSSION: Discussion focused on enrollment projections, class size, guidance services and calculation of the budget increase based on the adjusted budget. Selectmen Goldberg advised the Board of Education their presence would not be required at the Monday evening, March 3, 2008 Board of Selectmen Budget Workshop.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Dotty Bavin