

**East Haven Board of Finance
Budget Workshop Subcommittee Meeting
Wednesday, March 12, 2014**

The Budget Workshop Subcommittee of the East Haven Board of Finance held its meeting on Wednesday, March 12, 2014 at 6:30 PM at the Mario Giaimo Room, East Haven Town Hall, 250 Main Street, East Haven, CT 06512 and transacted the following business:

1. Roll Call.

Workshop Chairman Mr. Ralph Vitale called the meeting to order at 6:30 PM with the following Board of Finance members in attendance: Mr. Salvatore Maltese, Ms. Beth Purcell, Ms. Noreen Clough, Mr. Richard DePalma. (Absent: Ms. Maria Tonelli). Also present were the Director of Finance - Mr. Paul Rizza and various members of the Board of Education.

2. Budget Review of any re-scheduled department heads and/or general review of budget presentations heard to-date.

The Hagaman Memorial Library Director, Mr. Bruce George, provided an update and asked several questions related to the health benefit impact on his library budget.

3. Budget Review, Revision, and Discussion.

The Board of Education personnel and expense budgets were presented to the Board of Finance by Superintendent Portia Bonner. Various aspects of the BOE budget were discussed in further detail, such as enrollment and staffing.

Mr. Ralph Vitale made a motion for a 5 minute break at 7:35 PM; seconded by Ms. Noreen Clough. A motion was made by Mr. Ralph Vitale to resume the session at 7:40 PM; seconded by Mr. Richard DePalma.

4. Adjournment of subcommittee meeting.

Mr. Richard DePalma made a motion to adjourn at 8:15 PM; seconded by Ms. Noreen Clough; All in Favor. Motion Carried.

Respectfully Submitted,

Beth Purcell,
Clerk – Board of Finance, Budget Workshop Subcommittee