## **Minutes of Board of Finance - Special Meeting**

Joint Meeting with The Board of Education Ann Antolini School, 30 Antolini Road October 4, 2016 - Multi-Purpose Room

Chairman Fitzgerald called the Special Meeting to order at 7:04 PM

BOF members present and seated: Jim Fitzgerald (Chairman), Stephen Tuxbury, Reginald Smith Jr., Dan Charest, and Alternate BOF member Maria Moore

Absent: Ben Witte, Bart Baxter and Robert Nilsson

BOF Alternate Member Maria Moore was seated for Ben Witte

The Board of Education entered into Executive Session and invited the BOF members into the BOE Executive Session at 7:06 PM.

The BOE came out of Executive Session at 7:55 PM.

During the Executive Session the BOF members present, discussed & provided input for consideration to the Superintendent and Board of Education regarding upcoming Teacher Negotiations.

**Motion** by Dan Charest, second by Reggie Smith, to adjourn the BOF Special Meeting at 7:57 PM.

**Motion**: Unanimous

Respectfully Submitted, Jim Fitzgerald, Chairman Board of Finance