MEETING MINUTES OF The Town of New Hartford Board of Finance Special Meeting March 8, 2017

The Meeting was held at Regional School District No. 7 in the Newbury-Library Media Center at 100 Battistoni Drive • Winsted, CT 06098

BOF members present: Chairman, Jim Fitzgerald; members Reginald Smith, Stephen Tuxbury, Bernard Witte, and Alternate members Maria Moore and Robert Nilsson. BOF members absent: Bart Baxter and Dan Charest

- I. Meeting was called to order at 6:00 PM
- II. Alternate BOF member Maria Moore was seated for BOF member Dan Charest.
- III. The New Hartford Board of Finance attend the Regional School District No. 7 Board of Education meeting and provided input to the Regional School District No. 7 Board of Education and Superintendent. Input was given by Chairman Fitzgerald, members Witte, Tuxbury, Smith, Moore and Nilsson. Said input was for consideration relative to the district's budget-making process for fiscal year 2017-2018. All BOF members stressed the importance of Region 7 to produce a budget that would be acceptable to the member towns and that New Hartford would not be able to tolerate a tax increase between 12 to 16% which is comprised of State cuts, increases from Region 7, the local NH BOE and the pending budget submission from the NH general town government.

Motion to adjourn by Smith, second by Tuxbury. Motion was unanimous. The New Hartford Board of Finance adjourned at 6:35 PM.

Respectfully Submitted, Jim Fitzgerald, Chairman Thursday March 9, 2017