

Minutes of Town of New Hartford Board of Finance – Special Meeting
Joint Meeting with the New Hartford Board of Education
Ann Antolini School, 30 Antolini Road in the Multi-Purpose Room
Tuesday September 18, 2018 @ 6:30 PM

Meeting called to order at 6:30 PM by Chairman Fitzgerald

Members present: Steve Tuxbury, Ben Witte, Dan Charest, Reggie Smith, James Fitzgerald

Absent: Regina Wexler

Alternate members present: Paul LeClair, Absent: Bart Baxter and Kerry Guilfoyle

Seating of Alternates: None

Agenda Item for discussion: By Connecticut General State Statute: Sec: 10-153d, request from the Superintendent of New Hartford Public Schools to meet with the Board of Finance Regarding "Negotiations with the New Hartford Administrators' Association."

Sec. 10-153d. Meeting between board of education and fiscal authority required. Duty to negotiate. Procedure if legislative body rejects contract. (a) Within thirty days prior to the date on which the local or regional board of education is to commence negotiations pursuant to this section, such board of education shall meet and confer with the board of finance in each town or city having a board of finance, with the board of selectmen in each town having no board of finance and otherwise with the authority making appropriations therein. A member of such board of finance, such board of selectmen, or such other authority making appropriations, shall be permitted to be present during negotiations pursuant to this section and shall provide such fiscal information as may be requested by the board of education.

Motion by Reggie Smith, second by Steve Tuxbury to go into Executive Session with the Board of Education to discuss "Negotiations with the New Hartford Administrators' Association."

Motion passed: Unanimous

The Board of Finance exited Executive Session at 7:03 PM

Motion by Reggie Smith, second by Steve Tuxbury to adjourn the meeting at 7:04 PM

Motion passed: Unanimous

Respectfully Submitted,
Jim Fitzgerald, Chairman
Board of Finance