## **MINUTES**

## **Thomaston Board of Education**

## **Budget Committee Meeting**

Thomaston Town Hall

Superintendent's Office

Monday, September 14, 2015

5:00 p.m.

## **Budget Committee Members:**

Roxy Fainer Alexander Lee Kathleen Freimuth Francine Coss Rebecca Guay Todd Bendtsen

The Thomaston Board of Education welcomes public attendance, but there will be no public comments taken.

- 1. Call to Order: The meeting was called to order by Roxy Fainer at 5:01P.M.
  - a. Committee Members in attendance: Roxy Fainer, Kathleen Freimuth, Francine Coss, Todd Bendtsen.
  - b. Other Board Members in attendance: N/A
  - c. Others in attendance: Laraine Weschler, Republican American Reporter.
- 2. Business and Financial August 2015: The Business and Financial Reports were presented in writing by Todd Bendtsen, Business Manager.
  - a. Business Report
    - i. Thomaston High School Emergency Generator Test
    - ii. Benjamin Barnes, OPM Secretary Memo
    - iii. Superintendent Memo to Board of Finance Concerning Unexpended Budget Balance for 2014-2015 School Year
  - b. Financial Report
    - i. 2014 2015 Budget without Encumbrances
    - ii. 2015-2016 Budget without Encumbrances
    - iii. 2015-2016 Budget wit Encumbrances
    - iv. 2014-2015 Budget Projection
    - v. 2013-2016 Grant Report
    - vi. 2015-2016 Grant Report
- 3. Adjournment: The meeting was adjourned at 5:20P.M.