

**APPROVED MINUTES  
BOARD OF FINANCE REGULAR MEETING  
MARCH 26, 2009  
7:30 PM—Room 206**

The meeting was called to order by Chairman Murry Stegelmann at 7:39 PM. All members of the Board of Finance were present. Kate Clarke Buch, Finance Director, was present. John Boulton, Chairman of the Board of Education, was in attendance as well as Kim Westcott, Vice-Chair, and, several other members of the Board of Education. Dick Huot, Director of Finance, was present at the meeting. Other members of the Board of Education staff were also present.

**BUDGET DISCUSSION**

Dick Huot reviewed the situation with respect to the anticipated growth in the Special Education budget. He also discussed the possibility of “bounce-back” students, that is, those returning from private school into the Middle School and High School. It is unknown how many students may come into the system over the summer, and whether they will need special education support services.

The members of the Board of Finance asked some questions and there was some discussion about them, especially as to whether the State of Connecticut will fund 100 percent of Excess Costs of Special Education. The current thinking is that the State may only reimburse 95 percent of such costs.

There being no other business, Chairman Murry Stegelmann asked for a motion to adjourn. Liz Mao made the motion to adjourn. It was seconded and approved by a vote of 7-0.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,  
Elizabeth Smith Mao, Clerk