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**Town of Colebrook
Board of Finance**

FEB 20 2019

Minutes to Meeting of February 13, 2018

COLEBROOK TOWN CLERK

Members Present

J. Millar
R. Carfiro
T. Corvo
D. Johnstone
K. Kennedy
M. Neal

Absent

None

Others Present

D. Thibodeau

The meeting was called to order at 5:52 p.m. by Chairman J. Millar.

1. Superintendent D. Thibodeau presented the 2019-20 budget on behalf of the Board of Education. The proposed budget totals \$1,978,562, a 1.9% increase over 2018-19. The principal increases are salaries \$25,873 (2.1%), additional therapist time for a special ed. situation \$9,250, and utilities \$5,000. These are partially offset by expiry of a retirement incentive \$6,337 and reduced expenditures for books, supplies, and classroom furniture \$12,955. No issues were raised about the budget; however, no action will be taken until better estimates of 2019-20 state aid are available.
2. There was a consensus that the Board will not need to meet on February 20 to discuss further the Board of Education's budget. Accordingly, that meeting will be cancelled, and the next meeting will be the Selectmen's budget presentation on February 27.
3. D. Johnstone moved to approve the minutes of February 6, 2019. Second, K. Kennedy. Approved unanimously, with the abstention of T. Corvo who was absent.
4. M. Neal moved to adjourn. Second, R. Carfiro. Passed unanimously.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Martha F. Neal
Secretary