

Minutes

To: Finance and Budget Committee
From: Shari Cantor, Chairperson
Date: January 12, 2009
Subject: Finance and Budget Committee Meeting

In Attendance: R. Scott Slifka, Shari Cantor, Leon Davidoff, Joseph Visconti, Ron Van Winkle Rick Ledwith, Chris Johnson, Tim Dunn, Chip Ward, Elizabeth Hewitt

The Finance and Budget Committee met on Monday, January 12, 2009, at 8:00 a.m., in Town Hall, Room 312, to discuss the following:

AGENDA

1. New budget format

A draft new budget format, as attached, was reviewed as to content and intent.

2. Shovel ready projects

A list of projects, as attached, that might be considered for federal infrastructure investment was discussed. No project has been submitted as no grant application is available and no funding has been appropriated.

3. Budget Forum January 28, 2009

The budget forum is scheduled for January 28th at 7:00 in the town hall auditorium.

4. Resolution approving collective bargaining agreement between the West Hartford Board of Education and the West Hartford Education Association.

The teacher contract was discussed, see attached, as was the approval process and the affect of arbitration.

5. Resolution appropriating funds from the SWAT Challenge

The resolution for the SWAT Challenge costs transfers revenues received into an account to cover costs. There is about a \$4,000 surplus remaining.