
MINUTES

**Thomaston Board of Education
Budget Committee Meeting**

Thomaston Town Hall
Superintendent's Office
Monday, October 19, 2015
5:00 p.m.

Budget Committee Members:

Roxy Fainer
Alexander Lee

Kathleen Freimuth
Francine Coss

Rebecca Guay
Todd Bendtsen

1. **Call to Order:** The meeting was called to order by **Roxy Fainer** at 5:00P.M.
 - 1.1. *Committee Members in Attendance: **Roxy Fainer, Francine Coss, Rebecca Guay, Todd Bendtsen.***
 - 1.2. *Others in Attendance: None.*

2. **Budget/Audit Committee Report:** **Todd Bendtsen** summarized the Business Manager Report topics listed below.
 - 2.1.1.1. *Semi Annual Roof Inspection Report*
 - 2.1.1.2. *Heating Oil Bid Information*
 - 2.1.1.3. *Black Rock School Cafeteria Health Inspection Report*

 - 2.1.1.4. *2015-2016 Financials – September Expenditures: \$1,347,585.85*
 - 2.1.1.5. *2014-2017 Grant Report*
 - 2.1.1.6. *Transfer Requests – September Transfers: \$0.00*

A correction will be made to the grant table prior to sending the Business Manager's Report to the Board of Finance. Committee members can expect multiple transfers related to the purchase of technology listed in the Technology Grant.

3. **Adjournment:** The meeting was adjourned at 5:21P.M.