

**PLAINVILLE TOWN COUNCIL/BOARD OF EDUCATION
SPECIAL MEETING MINUTES
PETER F. CHASE AUDITORIUM-LIBRARY
January 15, 2019 – 6:00pm**

- I. Call to order**
- II. Presentation Regarding Fiscal Year 2019-2020 Budget Outlook – Town Manager Lee and Superintendent Brummett**
- III. Adjournment**

Chairwoman Pugliese called the Special Meeting to order at 6:00pm, Thursday January 15, 2019 in Peter Chase Auditorium of the Plainville Public Library. Present were Vice Chairwoman Tompkins, Council members Wazorko, Cox, Morante, Gnazzo, Carrier, Town Manager Lee, Finance Director Buden, Assistant to the Town Manager Colby and Town Clerk Skultety. Also present were Board of Education Chairwoman Hardy, Board members Palmieri, Peterson, Tyrrell, Consalvo, Wells, Foster, Superintendent Brummett, Assistant Superintendent LePage and Director of Business Operations Alderstein.

Town Manager Lee and Superintendent Brummett reviewed a Budget Update Power Point Presentation outlook for the Fiscal Year 2019-2020. Covered topics included revenue sources, Education Cost Sharing (ECS) Grant, Unassigned Fund Balance, Health Insurance, Debt Service and Capital Improvements. That presentation is posted on the town's website at www.plainvillect.com

The next steps will be for the Town and the Board of Education to submit department budgets and prepare a proposed budget. A presentation of the proposed budget to the Town Council will be held on March 4, and a public hearing on the proposed budget will follow on March 7. Special meetings to review department budgets will be held in March. The Town Council will hold a public hearing before the Annual Town Meeting Budget Vote which will be held April 30, 2019.

The meeting was adjourned at 7:05pm.

Respectfully submitted by,

Carol A. Skultety, Town Clerk
& Clerk of the Town Council