

TOWN COUNCIL CHAMBERS

740 MAIN STREET

EAST HARTFORD CT 06108

AUGUST 6, 2014

JOINT TOWN COUNCIL/BOARD OF EDUCATION

PRESENT Chair Richard F. Kehoe, Vice Chair William P. Horan, Jr. (arrived 8:05pm),
TOWN Majority Leader Barbara-Ann Rossi, Minority Leader Esther B. Clarke,
COUNCIL Councillors Marc I. Weinberg, Linda A. Russo, Ram Aberasturia, Patricia
Harmon and Anita Morrison

PRESENT Chair Jeffrey Currey, Dorese Roberts (arrived 7:20pm), Marilyn Pet, Valerie
BOARD OF Sheer, Tom Rup, Stephanie Watkins and Tyron Harris
EDUCATION
MEMBERS

ALSO Mayor Marcia Leclerc
PRESENT Michael Walsh, Finance Director
Nathan Quesnel, Superintendent of Schools
Paul Mainuli, Director, Business Services
Christopher Wetjhe, Human Resources Director

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:07 p.m. He announced the exit locations in accordance with CGS §29-381, after which all present joined him in the Pledge of Allegiance.

The Board of Education provided an overview of the significant changes to their 2013-2014 budget, their adjustments to the 2014-2015 fiscal year budget and the impact of the Alliance funding. The Town Council asked numerous questions regarding these adjustments and the accounting for revenues and grant funds.

Chair Kehoe summarized the results of this meeting, which are (1) to call another joint meeting in the near future to discuss labor negotiations; (2) that the Board of Education budget should be presented in a manner that shows all expenses without the adjustments for cashbook credits and including grant funds; and (3) the Town Council and Board of Education shall meet in September to discuss shared services.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Bill Horan
 to **adjourn** (9:9:13 p.m.)
 Motion carried 9/0.

Attest _____
 Angela M. Attenello
 Town Council Clerk