

**TOWN OF CROMWELL BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, APRIL 4, 2024 6:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
MEETING MINUTES**

RECEIVED FOR RECORD
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JoAnn Doyle
TOWN CLERK
CROMWELL, CT

PRESENT: Chairman John Ireland, Vice Chairman Steve Wygonowski, Dan Kelly, Matthew Blanchette Jamin DeProto, Ed Maley, James Fedeli, Christopher Carigliano

ALSO PRESENT: Town Manager Anthony Salvatore, Director of Finance Sharon DeVoe, Superintendent Dr. Enza Macri

Chairman John Ireland called the Special meeting to order at 7:35pm.

DISCUSSION AND DECISIONS ON THE 2024-2025 PROPOSED BUDGET

BUDGET LINE 47 BOARD OF EDUCATION

Steve Wygonowski made a motion to approve the Board of Education budget of \$38,290,244; seconded by Ed Maley. Discussion followed on transportation for homelessness and special needs. There was also discussion on the Education Cost Sharing grant which was reduced. Discussion also followed on unfunded State Mandates, especially for a reading program, and Capital Non-recurring items. ED MALEY, DAN KELLY, JOHN IRELAND, MATTHEW BLANCHETTE AND JAMIN DEPRTO VOTED IN FAVOR. STEVE WYGONOWSKI VOTED AGAINST. MOTION PASSES.

BOARD OF EDUCATION CNR

Steve Wygonowski made a motion to put on a list for a future appropriation of \$51,000 for service receptacles due to lacking on the roof; seconded by Matthew Blanchette. ALL IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a list for a future appropriation for \$24,870 for replacing a water heater; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a list for a future appropriation for \$12,037 for a replacement of the split system for AC; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Matthew Blanchette made a motion to put on a list for an appropriation of \$16,511 for service receptacles due to lacking on the roof; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a future list for an appropriation for refurbishing the weight room floor at CHS for \$15,000; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Ed Maley made a motion to put on a future list for an appropriation for Cromwell High School refurbishment of the gym floor for \$25,000; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Ed Maley made a motion to put on a future list for an appropriation to repair a light pole at Cromwell High School for \$12,000; seconded by Dan Kelly. 5/1 IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a future list for an appropriation to repair an underground oil tank for \$15,000; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a future list for an appropriation for classroom blinds replacement phase 1 of 4 for \$27,500; second by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a future list for an appropriation for replacement of roof exhaust fans for \$22,000; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Steve Wygonowski made a motion to put on a future list for an appropriation to replace ceiling tiles for 6 classrooms for \$49,000; seconded by Dan Kelly. ALL IN FAVOR. MOTION PASSES.

Matthew Blanchette made a motion to adjourn; seconded by Ed Maley. ALL IN FAVOR. MOTION PASSES. Meeting adjourned 11:15pm.

Respectfully Submitted,
Sara Kennedy